### **EXHIBIT 5**

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.339 Page 2 of 85

| DEPARTMENT<br>POLICE   |                    |                   | OUNDED<br>1-633-RE (10-76) | VEHICL<br>D.P.D. 404  | <b>E</b> .    |  |               |                           |
|--|--------------------|-------------------|----------------------------|-----------------------|---------------|--|---------------|---------------------------|
| MAKE FORD STYLE  | 150<br>150         | YEAR S            | GAGEN                      | / LIC. PLATE NO       | ). STA        | TE V.I.N.  | ZFITZI        | DATE IMPOUNDED<br>5-11-16 |
|  |                    | BADGE             | NO. COMMAND                |                       | REASON FOR I  | MPOUNDING  | 10/           | DATE IMPOUNDED            |
| Jime   | WEZ                |                   |                            | 775                   | 112           | PHONE NO.  |               | TIME IMPOUNDED            |
| FROM WHOM TAKEN (ARRESTED)   |                    | AC                | DORESS                     |                       |               | ٠.   |               | 100                       |
| IMPOUNDED AT (CRIGINAL STREET  | T LOCATION)        | ————<br>سمڪ و م   | /                          |                       | COMMAND)      | FROM DEPARTM                                       | _             | ☐ NO - HOU                |
|  | y BN               | 9DER IRAN         | K & NAME)                  | COMMA                 |               | KEYS   | PROPERTY      | TAG NO.                   |
| HOLD FOR (CRIME)   |                    | ) En (news        |                            |                       |               |  | N             |                           |
| ANTI-FREEZE OK? SIGI   | NATURE OF PE       | RSON FROM         | WHOM TAKEN                 |                       |               | TRUNK  | ENTERED       | N COMP. BY                |
| YES NO   | 、33                | TDAN              | SFER OF VE                 | ICLE TO A             | UTO POL       | JND  |               |                           |
| COMPUTER UPDATE BY:  | TRANSFE            | RRED TO AU        | TO FOUND FROM              | OFFICER OR            | TOW CO. TRAN  | SFERRING.  |               | TOW FEE                   |
| COMPUTER OF DATE BY.   |                    | _                 |                            |                       |               |  | AISLE         | <u> </u>                  |
| DATE IN POUND  | RECEIVED           | AY .              |                            |                       | . <b>.</b>    |  |               |                           |
|  |                    | DEI E             | ASE OF VEHI                | CLE FROM              | DEPARTM       | ENT  |               |                           |
| RELEASED TO  |                    |                   | DDRESS .                   | ,                     | CITY          |  | PHO           | NE NO.                    |
|  |                    | 100               | ERATOR'S LICENSE NO        |                       | RELEA         | SE NO.   | TOW FEE       | STORAGE FEE               |
| DRIVER OR TOW CO. TAKING VEH   | HICTE              | l or              | ERATOR 3 LICENSE IN        |                       |               |  | \$            | S                         |
| OFFFICER RELEASING   |                    | BADGE NO.         | COMMAND                    | AUTHORIZE             | D BY          |  | BADGE NO.     | COMMAND                   |
|  |                    | A PRIVACED        |                            | PROOF                 | OF OWNERSHIP  | <del>,                                      </del> | DATE RELEASED | TIME                      |
| SIGNATURE OF PERSON TO WHO   | M VEHICLE WA       | AS KELEASED       | •                          | ים                    |               | REGISTRATION                                       |               |                           |
| BANDONED VEHI  | CLE RI             | EPOR <sup>*</sup> | I I .                      | ph Taken?<br>ation No |               |  |               |                           |
| cation  Front of   | •                  |                   |                            | <b>-</b> -            | . ~           |  |               |                           |
| nicle: Rear of (Address) _   |                    |                   | 1050                       | D Ch                  | and .         | Kiver  |               | <del></del>               |
|  |                    |                   | and                        | saft.                 | · <u> </u>    |  | * * *         | <u> </u>                  |
| ween<br>or_1998Make_FC   | m                  |                   | Body St                    | yle F- 15             | 50            | Cc   | olor Gre      | en_                       |
|  | .ic. No. <u>\\</u> | OPV               | atevin Ti                  | F   T   Z   F         |               | 71 VIWI  | NAIN          | 112121                    |
|  | .ic. No. <u>10</u> |                   |                            |                       | 11171         | <del>O' I I I</del>                                | elephone      | <u> </u>                  |
| me of Owner<br>nown  | · ·                | Addre             | ess                        |                       |               | No   |               |                           |
| ndition: Junk Poor [   | _<br>]Fair □ G     | ood 🔲 Ex          | cceptional • (             | Converter 🗌 Yes       | s 🗌 No        | Dolly  | required? Ye  | s No                      |
| Owner Lb-yeby rockie   | est the De         | esignate          | d Police Agend             | y to dispose          | of the des    | cribed vehic                                       | cle which ha  | s remained                |
|  | d or contr         | olled by          | me, without m              | y consent, fo         | or the last 4 | 18 hours.  |               |                           |
|  | u 0, 00            |                   |                            |                       |               |  |               |                           |
| Renter on land owned<br>Manager  |                    |                   |                            | ADDRESS               |               |  | TELEP         | HONE NO.                  |
| Renter on land owned<br>Manager  |                    |                   | TK RNIA                    | ADDRESS               |               |  | TELEP         | HONE NO.                  |
| Owner I hereby reque<br>Renter On land owned<br>Manager<br>AMES OF COMPLAINANTS OR V |                    | · — —             | TK ROW                     |                       |               | nitials FH   |               | HONE NO.                  |
| Renter on land owned Manager  MES OF COMPLAINANTS OR Version                         | WITNESSES          | Row(              | America                    | ADDRESS               | 1000 I        | nitials FH   | TELEP         | HONE NO.                  |
| Renter on land owned Manager  MES OF COMPLAINANTS OR Version                         | WITNESSES          | · — —             | America                    | ed by Emp.#           | Police Ag     | •  | Truck#        | HONE NO.                  |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned Notice to Law Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257,252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make

VIN/HIN/Serial Number

Model and Body Style

Year 1998

**FORD** 

1FTZF1721WNA29831

LGT CONVTNL 'F' PU

Owner Name and Address:

STEVEN GEORGE RAYMOND 8314 HUGH ST

MI 48185

First Secured Party Name and Address: WESTLAND

CITIFINANCIAL 27506 FORD RD

GARDEN CITY

MI 48135

Second Secured Party Name and Address:

41949477

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST

DETROIT

MI 48216

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Call Receipt

Tow Ticket #: 66540842

Customer: DPDCATS-COMMERCIAL AUTO Tag: NO PLATE

1998 Ford F-150 Green Pickup Truck

Owner Name: Vehicle: **Odometer:** 1FTZF1721WNA29831 VIN:

Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 13:18

{VINE} Truck Row Towed To: Stop Billing Date: 07/15/16 00:00 **Date Out:** 

05/11/16 15:12 Date Into Lot: Released By:

2411 Vinewood Elapsed Time (mins.): Lot Location: Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer:

125.00 Tow Charges Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee 990.00 **Storage Charges** Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00

Payments Received (\$):

\$1,290.00 Amount Due:

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| collection. WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|--|-----------------------------|
| Witness (Please Print)                       | Signature (Releasing Party) |

### Case 2:16-cv-12980-LJM-DRG #ECF No. 24-6 filed 07/31/17 PageID.342vokag#66549842 **Boulevard & Trumbull**

Call Status: Inventory

Call Taken: 5/11/16 13:18 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Truck Row

Tow Type: Light Duty

**Priority: 1** 

Appointment:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd .:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 12:25 by lpainter

Caller:

Control Customer: DPDCATS-COMMERCIAL AUTO

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 1998 Ford F-150

Color/Body: Green Pickup Truck

License: NO PLATE

VIN: 1FTZF1721WNA29831

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: Frank Havier 926 [926]

Truck #: 529

Status: Completed

**Assigned:** 5/11/16 13:59 by tthomas

**Dispatched:** 5/11/16 13:59 by tthomas

Acknowledged: 5/11/16 14:06 by tthomas

Arrived: 5/11/16 14:49 by tthomas Completed: 5/11/16 15:12 by lpainter Hooked: 5/11/16 14:49 by tthomas Total Mileage:

Dropped: 5/11/16 15:12 by lpainter Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 3:12:19PM

Date Out: by

Lot Location:

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

| osition. In Inventory  |  | User   | Defined:  |   |         |   |  |   |                                     |
|--|--|--|---|---|---------|---|--|---|-------------------------------------|
| USITION: III III VOIVOLY   |  |  | <br>Initial   |   |         | Secondary   | Tertiary   | To  |                                     |
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| er #Truck # Min. Max   | _  |  | <del></del>   |   |         | <del></del> -   | N  |   | 125.00                              |
| 529  |  | -, -   | 125.00  |   | IN      | Last Madi   | fication: 5/11/16 13:18  | 8 by tthor  | nas                                 |
| Description: Light D   | ity Towin  | g Charge   |   |   |         | Last Moun   |  | NNN   | 10.00                               |
| D Court of the Cou | 1.00   | N Y  | 10.00   |   | N       |   |  |   |                                     |
| Descriptions Auction   | Advertisi  | ng   |   |   |         | Last Modi   |  | o na ibam   | 75.00                               |
| Description: Addition  |  |  | 75.00   |   | N       |   |  |   |                                     |
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| Description: Michiga   | n Statutor   | ry Assessn   | nent  |   |         | Last Modi   |  | NNN   | 50.00                               |
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| Descriptions TR52 A  | dministra  | tive Fee   |   |   |         | Last Modi   |  | "> DA Iban  | 990.00                              |
| Description: 1132 1  | 66.00  | v N  | 15.00   | D   | N       |   |  |   |                                     |
|  |  |  |   |   |         | Last Mod  | ification: 8/25/16 12:2  | 5 by lpair  | nter                                |
| Description: Outdoo  | r Storage (  | Спагве   |   |   |         |   |  |   | 290.00                              |
|  | 529 Description: Light Do Description: Auction Description: City of D Description: Michiga Description: TR52 A | Description: City of Detroit Actus 1.00  Description: Michigan Statutor 1.00  Description: TR52 Administra 66.00 | Description: City of Detroit Admin Fee  1.00 N Y  Description: City of Detroit Admin Fee  1.00 N Y  Description: Michigan Statutory Assessn | Initial   Ser #Truck # Min. Max.   Oty.   Calc Flat   Oty Rate (\$) | Initial | Initial   Flat   Ser #Truck # Min. Max.   Oty.   Calc Flat   Oty Rate (\$)   Units   Flat | Initial   Secondary   Second | Initial   Secondary   Tertiary   Secondary   Tertiary | Initial   Secondary   Tertiary   To |

1,290.00 Sub Total (\$): Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =0.00

Total (\$):

1,290.00

| E NO. COMMAND A   | UTHORIZED BY  |   | SADGE NO.  | COMMAND  |
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| ·   |   |   |  |  |
| TO AUTO POUND FROM  | FICER OR IOW CO. IRAN   | J, LRRIITO.   | AISTE  | \$   |
|   | TO AUTO POU   | ND<br>SHEELING  |  | TOW FEE  |
| I FROM WHOM TAKEN   |   | TRUNK   |  |  |
|   |   |   | N ENTERED II   | N COMP. BY                                       |
| D (RANK & NAME)   | Geney COMMAND   | <del> </del>  | DECREALY I   | NO -   |
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| 1141 C473 AODRESS   | Proper  |   | shirf.   | TIME IMPOUND                                     |
| ADGE NO. COMMAND  |   | MPOUNDING   |  | DATE IMPOUND                                     |
| COLOR LIC.  | PLATE NO. STA   |   | COUNTY   | VE1522   |
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| IKI I .   |   |   |  |  |
| Photograph Take   |   |   |  |  |
|   | Photograph Take Ord. Violation N  and and  T Body Style  VIN  IF   A  Address  Exceptional Converter  ated Police Agency to dis by me, without my conse  ADDR  SCIENCE  DW F Entered by Emp  Badge#  Badge#  PROM WHOM TAKEN  RANSFER OF VEHICLE TO AUTO FOUND FROM  OF | Photograph Taken? Ord. Violation No.    Photograph Taken?   Yes   Yes | Photograph Taken? Ord. Violation No.    Sand   Color   Color | Ord. Violation No.    State   Ord. Violation No. |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR... DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

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Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Year

Make

VIN/HIN/Serial Number

Model and Body Style

**2D** 

1999

**FORD** 

1FAFP4047XF153262

Owner Name and Address: SABRINA LONNA BRASWELL 18921 SAINT MARYS ST MI 48235

DETROIT First Secured Party Name and Address:

Second Secured Party Name and Address:

41949467

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 9814 BRYDEN

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216

Tow Ticket #: 66540881

Phone: 313-202-1700 Fax: 313-841-6641

Customer: DPDCATS-COMMERCIAL AUTO

Tag: 1999 Ford Mustang Black Two Door Owner Name: Vehicle: Odometer: 1FAFP4047XF153262 VIN: Call Taken/Appointment

Towed From:

Towed To:

10565 Grand River

{VINE} Small Lot Fence

Date Out: 05/11/16 16:30

05/11/16 14:50 Stop Billing Date: 07/15/16 00:00

Released By:

Date Into Lot: 2411 Vinewood - 4 Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: **Tow Charges** 125.00 Light Duty Towing Charge 10.00 Auction Advertising 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00 Payments Received (\$):

\$1,290.00 **Amount Due:** 

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows: 1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for

| collection.  WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|---|-----------------------------|
| Witness (Please Print)                        | Signature (Releasing Party) |

# Case 2:16-cv-12980-LJM-DRG #ECE No. 24-6 filed 07/31/17 PageID.34fivoRec#66549881 Boulevard & Trumbull Call # 540881

Call Status: Inventory

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Destination: {VINE} Small Lot Fence

Call Taken: 5/11/16 14:50 by tthomas

Location: 10565 Grand River Tow Type: Light Duty

Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Appointment:

Discount %: 0.00

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:44 by lpainter

No Charge: No

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 1999 Ford Mustang

Color/Body: Black Two Door

License:

VIN: 1FAFP4047XF153262

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: DAVID DENNIS/181 [181]

Truck #: 169 **Dispatched:** 5/11/16 14:51 by tthomas Status: Completed

**Assigned:** 5/11/16 14:51 by tthomas

Hooked: 5/11/16 15:21 by tthomas

Acknowledged: 5/11/16 14:52 by tthomas

Arrived: 5/11/16 15:21 by tthomas **Completed:** 5/11/16 16:30 by montis1

Total Mileage:

**Dropped:** 5/11/16 15:38 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 4:30:42PM

Date Out: by

Lot Location: 4

Final Disposition: In Inventory

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

| iai Dispositioni Zi |                          | Initial |         | Secondary           | Tertiary            | T               | otal       |
|---|--------------------------|---------|---------|---------------------|---------------------|-----------------|------------|
| Re Driver #Truck # Min. Max                             | <u>x. Oty. Calc Flat</u> |         | ts Flat | Oty Rate (\$) Units | FlatRate (\$)Unit   | <u>DTC</u>      | Price (\$) |
|   | 1.00 N Y                 | 125.00  | N       |                     | N                   | YNY             | 125.00     |
| N 181 169<br><b>Description:</b> Light D                |                          |         |         | Last Modifica       | tion: 5/11/16 14:50 | ) by tthe       | omas       |
| =   | 1.00 N Y                 | 10.00   | N       |                     | N                   | NNN             | 10.00      |
| N   | 1.00 11 -                | 10100   |         | Last Modifica       | tion: 8/25/16 11:42 | 2 <b>by</b> lpa | inter      |
| Description: Auction                                    |                          | 75.00   | N       |                     | N                   | NNN             | 75.00      |
| <b>V</b>  | 1.00 1                   | 75.00   | - 1     | Last Modifica       | ition: 5/11/16 17:0 | 8 by mo         | ntis1      |
| Description: City of                                    |                          | 40.00   | N       |                     | N                   | NNN             | 40.00      |
| 1   | 1.00 N Y                 |         | 11      | Last Modifica       | ition: 5/11/16 17:0 | 8 by mo         | ntis1      |
| Description: Michiga                                    |                          | ient    | N       | Lust House          | N                   | NNN             | 50.00      |
| <b>J</b>  | 1.00 N Y                 | 50.00   | 14      | Last Madifics       | ition: 8/25/16 11:4 | 2 <b>bv</b> lpa | inter      |
| Description: TR52 A                                     |                          | 4.7.00  | D 31    |                     | N                   | NNN             | 990.00     |
| <b>N</b>  | 66.00 Y N                | 15.00   | D N     | _                   | ntion: 8/25/16 11:4 |                 | inter      |
| Description: Outdoo                                     | r Storage Charge         |         |         | Last Modifica       | 1110H: 0/23/10 11.4 | 2 0 J 1p0       |            |
| - ·   |                          |         |         |                     | Sub Total           | <b>(2)</b> •    | 1 290.00   |

1,290.00 Sub Total (\$): Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 0.00

Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 **Total (\$):** 

| Case 2:16-cv-12980  |  |  |   |   |  |  |
|---|--|--|---|---|--|--|
| SURA 27   |  | Control # / Report #   |   |   | · · · · · ·                                      |  |
| ABANDONED VEHICL  | E DEDNO:   | hotograph Taken?<br>Ord. Violation No  | T   |   |  |  |
| Print with ballpoint pen)   | . L  |  |   |   |  |  |
| Abiato: Rear of (Address)   | 1814 Bry   | den  | ·   | ·   | <u> </u>   |  |
| etween  | Yukon  | _and   |   |   |  |  |
| ear 1999 Make 6 m   | ( DENALT   | _Body Style5 ∽ ν   | ·   | Color   | 31h  |  |
| earStateLic. No   | o VIN  | 116 K E  | K 1/ 13 1/  | ?   <i>O</i>  ×   <i>R</i>   €  |  | 18/15  |
| ame of Owner<br>Known   | Address  |  |   | No  |  |  |
| condition: ☐Junk ☐ Poor ☐ Fair  |  |  |   | Dolly requi   | ired? Yes 🗌                                      | No 🗵   |
| 70wner I hereby request th  | ne Designated Police<br>controlled by me, wi   | e Agency to dispose  | e of the desci                                      | ribed vehicle w<br>hours.   | hich has rem                                     | nained   |
| Manager   |  | ADDRESS  |   | ÷   | TELEPHONE  | NO.  |
| IAMES OF COMPLAINANTS OR WITN   |  |  |   |   |  |  |
|   | FENC!  | F. A   | 15) Init  | iole () () Ti   | ruck# 169  |  |
| POLICE HOLD YES   |  | Entered by Emp.#   | <i>7_1:1</i> mm                                     | iais_ <u>()                                    </u>   |  | ,  |
| 3T Towlng (Rev. 1-14)   | <u> </u>   | Dauge=   | Police Agen   | cy <u>(   + T                                 </u>  |  | NCIC 🗌   |
| st lowing (Hev. 1-14)   |  | - Jaugen   |   | Checked: LEIN   | ı  | NCIC 🗌   |
| DETRO/)<br>DEPARTHEN  | • that   | OUNDED VE  |   | Checked: LEIN   | ı  | NCIC 🗌   |
| DETRO// DEPARTMENT POLICE   | IMPC   | OUNDED VE  | HICLE   | Checked: LEIN   |  | NCIC L   |
| DETRO/) DEPARTMENT POLICE   | PUN U TING   | OUNDED VE  -033 RE (10 76) DE  CO.OR LIC   | HICLE D 406 PLATE NO.                               | Checked: LEIN   |  | NCIC L   |
| DETROIT DEPARTMENT POLICE MASSA STYLE  CM : DO  | PURU PROCER  | OUNDED VE  -033 RE (10 76) DE  CO.OR LIC   | HICLE D 406 PLATE NO.                               | Checked: LEIN   |  | NCIC L   |
| DETROIT  DEPARTMEN  POLICE  MASS  STYLE  COMPLATING OFFICER  FR. M. WHOM TARIN : ARRESTED   | PUR U PADGET   | OUNDED VE  -033 RE (1076)  COMMAND  COMMAND  COMMAND   | HICLE D 406 PLATE NO.                               | STATE VI.   |  | NCIC L   |
| DETROIT DEPARTMENT POLICE MASS STYLE  COMPLEMENT OFFICER  MASSING OFFICER | Cold Cold Cold Cold Cold Cold Cold Cold  | OUNDED VE  -033 RE (10 76) DE  CO.OR LIC  COMMAND  ORESS   | PLATE NO.  REGIONMAN  REGIONMAN  REGIONMAN          | STATE VI.  STATE VI.  FICE IMPOUNDING  PHONE NO.  FROM DEPART   | KEKIS RO   | DATE IMP   |
| DETROIT  DEPARTMENT  POLICE  MASH  FOR COMPLANTING OFFICER  FR. M WHOM TARIN CARRESTED  IMPOUNDED AT ICE. GINADSTR  POLICE FOR CRIME  | Cold Cold Cold Cold Cold Cold Cold Cold  | OUNDED VE  -033 RE (10 76) DP  COLOR LIC  COMMAND  COMMAN | HICLE D 400 PLATE NO.                               | STATE VI.   | BE RELEASED MENT? FROYERTY TION                  | DATE IMPO  |
| DETROIT  DEPARTMENT  POLICE  MASH  FOR C  COMPLATITING OFFICER  FR. M WHOM TARLE ARRESTED  IMPOUNDED AT TORTGING DETR  HOLD FOR CRIME   | C al D  C al D  PLA (  PLA (  AD  PLA (  RATION  PL | OUNDED VE  -0.53 RE (10.76)  CO.OR  CO.OR  COMMAND  ORESS  A HAME)  WHOM TAKEN   | HICLE D 400 PEATE NO.  REA)ON REA)ON COMMAND        | STATE VI.  STATE VI.  FCR IMPOUNDING  PHONE NO.  PHONE NO.  FROM DEPART  KEYS  GNIT  TRUN             | BE RELEASED MENT? FROYERTY TION                  | DATE IMPO  |
| DETROIT  DEPARTMENT  POLICE  MARCH  STYLE  COMPLANTING OFFICER  FR. M WHOM TAKEN : ARRESTED  IMPOUNDED AT TORIGINATISTED  HOLE FOR CRIME  ANTI TREEZE OX7  S  | C al D  C al D  PLA (  PLA (  AD  PLA (  RATION  PL | OUNDED VE  -033 RE (10 76) DE  COLOR LIC  ONESS  ON COMMAND  ORESS  WHOM TAKEN  SFER OF VEHICLE  | HICLE D 400 PEATE NO.  REA)ON REA)ON COMMAND        | STATE VI.  STATE VI.  FOR IMPOUNDING PHONE NO.  VEHICLE MAN FROM DEPART  KEYS  IGNIT  TRUN  POUND     | BE RELEASED MENT? FROYERTY TION                  | DATE IMPO  |
| DETROIT  DEPARTMENT  POLICE  MASCH  STYLE  COMPLANTING OFFICER  FR. M WHOM TARIN CARRESTED  IMPOUNDED AT ICE. GINADISTR  POLIC FOR CRIME  ANTI TREEZE ONT  S  TYES  NO  | TRANS  | OUNDED VE  -033 RE (10 76) DE  COLOR LIC  ONESS  ON COMMAND  ORESS  WHOM TAKEN  SFER OF VEHICLE  | HICLE D 406 PEATE NO. RED AT COMMAN COMMAND TO AUTO | STATE VI.  STATE VI.  FOR IMPOUNDING PHONE NO.  VEHICLE MAN FROM DEPART  KEYS  IGNIT  TRUN  POUND     | BE RELEASED MENT? FROYERTY TION                  | NCIC L   |
| DETROIT  DEPARTMENT  POLICE  MASS  STYLE  COMPLEMING OFFICER  FR. M WHOM TARRESTED  IMPOUNDED AT TORIGINADISTR  HOLE FOR CRIME  ANTI TREESE ONT  TYES  COMPUTER UPDATE BY   | TRANSFERENCE TO AUTO   | OUNDED VE  -033 RE (10 76) D P  COLOR LIC  NO COMMAND  ORESS  WHOM TAKEN  OFER OF VEHICLE  OFFOUND FROM O  | TO AUTO   | STATE VI.  STATE VI.  FCR IMPOUNDING  PHONE NO.  FROM DEPART  KEYS  IGNIT  TRUN  POUND  TRANSFERRING. | THE RELEASED YES PROPERTY ION K                  | NCIC L   |
| DETROIT  DEPARTMENT  POLICE  MASS  STYLE  COMPLEMING OFFICER  FR. M WHOM TARRESTED  IMPOUNDED AT TORIGINADISTR  HOLE FOR CRIME  ANTI TREESE ONT  TYES  COMPUTER UPDATE BY   | COLD CONTRACT TRANS  TRANSFERRED IS AUTO  RELEA  | OUNDED VE  -033 RE (10 76) DE  COLOR LIC  ONESS  ON COMMAND  ORESS  WHOM TAKEN  SFER OF VEHICLE  | TO AUTO   | STATE VI.  STATE VI.  FCR IMPOUNDING  PHONE NO.  FROM DEPART  KEYS  IGNIT  TRUN  POUND  TRANSFERRING. | MERELEASED MENT? FROPERTY TION K AISLE           | NCIC L   |
| DETROIT  DEPARTMENT  POLICE  STYLE  COMPLANING OFFICER  IMPOUNDED AT TORIGINATISTE  THOSE FOR CRIME  ANTITIEETE ONT  TYES  COMPUTER UPDATE BY  DATE IN POUND  | PLA COLD  PLA JAME  REET TO TATION  PLA JAME  TRANS  TRANS | OUNDED VE  -033 RE (10 76) OP  COOMMAND  OPESS  A NAME)  WHOM TAKEN  SFER OF VEHICLE  SFOUND FROM  O  SE OF VEHICLE F  | TO AUTO   | STATE VI.  STATE VI.  FCR IMPOUNDING  PHONE NO.  FROM DEPART  KEYS  IGNIT  TRUN  POUND  TRANSFERRING. | BE RELEASED MENT? FROMERTY  TION  AISLE  TOW TEE | INCIC LINE OF THE  |
| DETROIT  DEPARTMENT  POLICE  MASA  STYLE  COMPLEMING OFFICER  IMPOUNDED AT TOE GINADSTR  POLICE  IMPOUNDED AT TOE GINADSTR  THE FOR CRIME  ANTITISEELE ONT  TYES  COMPUTER UPDATE BY  DATE IN POUND   | PLA COLD  PLA JAME  REET TO TATION  PLA JAME  TRANS  TRANS | OUNDED VE  -033 RE (10 76) D P  COOMMAND  OPESS  OF COMMAND  OPESS  OF VEHICLE  FOUND FROM  SE OF VEHICLE F  OVERSS  CATOR'S LICENSE NO  | TO AUTO   | STATE VI.  STATE VI.  FROM DEPART  FROM DEPART  KEYS  IGNIT  TRUN  POUND  TRANSFERRING.               | THE RELEASED PROPERTY SESTION K ENTERED          | NCIC LINE OF THE L |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/03/3016 8234904-53

DETROIT POLICE DEPT
2121 W FORT ST
ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR. DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned Notice to Law Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

■ Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number 1GKEK13R0XR913285 Model and Body Style

SW

1999 GMC Owner Name and Address:

WAYNE NORRIS CORBETT 26825 GRAND RIVER AVE MI 48240 REDFORD TWP

First Secured Party Name and Address:

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

41949482

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 9814 BRYDEN Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

TR-52L (Rev. 04/2016)

### Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.349 Page 12 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Call Receipt

Tow Ticket #: 66540837

Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO 1999 GMC Yukon Silver Sport Utility Vehicle

**Odometer:** 

Tag: Owner Name:

1GKEK13R0XR913285 VIN: 10565 Grand River

Call Taken/Appointment

Towed From: {VINE} Small Lot Fence Towed To: 05/11/16 17:25

05/11/16 13:11 Stop Billing Date: 07/15/16 00:00

Amount Due:

Date Into Lot:

Vehicle:

Released By:

2411 Vinewood - small lot

Date Out:

Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: **Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00 Payments Received (\$):

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows: 1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

\$1,290.00

### Case 2:16-cv-12980-LJM-DRG FCF No. 24-6 filed 07/31/17 PageID.350voice#665#0837 **Boulevard & Trumbull**

Call Status: Inventory

Call Taken: 5/11/16 13:11 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

**Priority:** 1

Appointment:

Truck Reqd.:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Discount %: 0.00

Reason:

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 13:00 by lpainter

No Charge: No

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 1999 GMC Yukon

Color/Body: Silver Sport Utility Vehicle License:

Tag Expiry: Odometer:

Other Info:

Zone:

VIN: 1GKEK13R0XR913285

Police #: CATS

Police Beat:

Status: Completed

User Defined #1: Aauction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: DAVID DENNIS/181 [181]

**Assigned:** 5/11/16 13:22 by tthomas

Truck #: 169 Dispatched: 5/11/16 13:22 by tthomas Hooked: 5/11/16 13:55 by tthomas

Acknowledged: 5/11/16 13:23 by tthomas **Dropped:** 5/11/16 14:14 by tthomas

Arrived: 5/11/16 13:55 by tthomas Completed: 5/11/16 17:25 by montis1

Total Mileage:

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location: small lot

Date In: 5/11/2016 5:25:38PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

| Final Die     | position: In Inventory        |          |       | User   | Defined:      |       |      |                     |                     |                |            |
|---------------|-------------------------------|----------|-------|--------|---------------|-------|------|---------------------|---------------------|----------------|------------|
| - III DIS     | position in in the control    |          |       |        | <br>Initial   |       |      | Secondary           | Tertiary            |                | Total (0)  |
|               | and the second second         | 04.      | Cal   | c Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) Units | FlatRate (\$)Unit   | <u>DTC</u>     | Price (\$) |
| <u>Re Dri</u> | <u>iver #Truck # Min. Max</u> |          |       |        |               |       | N    |                     | N                   | YNY            | 125.00     |
| N 181         | 169                           | 1.00     |       |        | 125.00        |       | 14   | Last Madifica       | tion: 5/11/16 13:11 | l by tthe      | omas       |
|               | Description: Light Du         | ty Towi  | ng C  | harge  |               |       | 3.7  | Last Modifica       | N                   | NNN            | 10.00      |
| N             | •                             | 1.00     | N     | Y      | 10.00         |       | N    | T /MT-NEGO          | tion: 8/25/16 13:00 |                |            |
| • `           | Description: Auction          | Advertis | ing   |        |               |       |      | Last Modifica       |                     | NNN            |            |
| N             | Description:                  | 1.00     | N     | Y      | 75.00         |       | N    |                     | N                   |                | •          |
| IN            | Description: City of I        |          |       | n Fee  |               |       |      | Last Modifica       | tion: 5/11/16 17:2  |                |            |
|               | Description: City of 1        | 1.00     | N     | v      | 40.00         |       | N    | ,                   | N                   | NNN            |            |
| N             |                               |          |       |        |               |       |      | Last Modifica       | tion: 5/11/16 17:2  | 9 <b>by</b> mo | ontis1     |
|               | Description: Michiga          |          |       |        | 50.00         |       | N    |                     | N                   | NNN            | 50.00      |
| N             |                               | 1.00     | - 1   | Y      | 50.00         |       | 14   | Last Madifica       | tion: 8/25/16 13:0  | 0 by lpa       | ainter     |
|               | Description: TR52 A           | dministr | ative | Fee    |               | _     |      |                     | N                   | NNN            | 990.00     |
| N             | •                             | 66.00    | Y     | N      | 15.00         | D     | N    | _                   |                     |                |            |
| 7.1           | Description: Outdoor          | Storage  | Cha   | arge   |               |       |      | Last Modifica       | ntion: 8/25/16 13:0 | - Dy 1p.       |            |
|               | Description. Caraco.          | - 0      |       | -      |               |       |      |                     | ~ 1 55 / 1          | (0).           | 1 200 00   |

1,290.00 Sub Total (\$): Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 **Total (\$):** 

| 55 11 11 11  | Control #/Report #   |   |
|--|--|---|
| 510  | Photograph Taken? ————————————————————————————————————   |   |
| ABANDONED VEHIC  | Ord. Violation No.   |   |
| Location  Front of   |  |   |
| Vehicle: Rear of (Address)   | 10565 CORPUDRIYER  |   |
| Between  | and  |   |
| Year 999 Make  |  |   |
| YearStateLic   |  | 5 8                                       |
| Name of Owner  | TelephoneAddressNoNo   |   |
|  | Fair ☐ Good ☐ Exceptional • Converter ☐ Yes ☐ No Dolly required? Yes ☐ N   | 10 🗀 ~                                    |
| □Owner I hereby reques   | t the Designated Police Agency to dispose of the described vehicle which has remore controlled by me, without my consent, for the last 48 hours.   | ys ·                                      |
| POLICE HOLD YI Signature of Officer BT Towing (Rev. 1-14)  | Badge#Police Agency A +3Date_5-  | - <i>1  -   (</i><br>NCIC□                |
| 24"  |  |   |
| DETRO/F<br>DEPARTMENT  | IMPOUNDED VEHICLE  C of D-033-RE (10-76)  D.P.D. 400  SA JKDGOLJ 3XC   | 8 6 We :                                  |
| DETROIP DEPARTMENT POLICE  | IMPOUNDED VEHICLE  C of D-633-RE (10.76)  D.P.D. 406  SA JKD GOLJ 3 X C  LIC. PLATE NO. STATE VI.N.  |   |
| DETROIT  DEPARTMENT  POLICE  MAKE  GYVG  COMPLANING OFFICER  | IMPOUNDED VEHICLE  C of D-033-RE (10.76)  D.P.D. 400  SA JKD GOL J 3X C  RPGS TEAR 99 COLOR  LIC. PLATE NO. STATE VI.N.  DAR 0943 MM  REAJON FCR IMPOUNDING  STATE  VI.N.  DATE  ATS  TIME   | B 6 GE                                    |
| DETROIT DEPARTMENT POLICE MAKE STYLE GOVERNMENT GVO COMPLANTING OFFICER FR. M WHOM TAKEN TARRESTED   | IMPOUNDED VEHICLE  C of D-633-RE (10.76)  D.P.D. 400  S.A. JK. D. G.D. J. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. J. X. C.  D.P.D. 400  S.A. JK. D. G.D. JK. D. JK | IMPOUNDED                                 |
| DETROIT DEPARTMENT POLICE  MAKE  GOVG  COMPLAINING OFFICER  FROM WHOM TAKEN FARRESTED  IMPOUNDED AT CRIGINADSTREE  9814  | IMPOUNDED VEHICLE  C of D-633-RE (10.76)  D.P.D 406  S.A. JKDGOL/3XC  DRPGS COLOR  TEAR GO COLOR  LIC. PLATE NO. STATE  V I.N.  DAR 0943 MM  READON FCR IMPOUNDING  STATE  V I.N.  DATE  STATE  V I.N.  PHONE NO.  TIME  TOTATION:  HELD AT (COMMAND)  FROM DEPARTMENT?  FROM DEPARTMENT?  PROFERRY 1AG N  | IMPOUNDED                                 |
| DETROIP DEPARTMENT POLICE  MAKE  GOVG  COMPLAINING OFFICER  FR. M WHOM TAKEN LARRESTED  IMPOUNDED AT CRIGINADSTREE  HOLD FOR (CRIME)   | IMPOUNDED VEHICLE  C of D-633 RE (10.76)  D.P.D 406  S.A. JKDGOL/3XC  DRPGS COLOR  LIC. PLATE NO. STATE  VI.N.  DAR 0943 MM  READON FCR IMPOUNDING  STATE  VI.N.  DATE  STATE  FROM DEPARTMENT?  VES  PROFERRY IAG N  PROFERRY IAG N   | IMPOUNDED                                 |
| DETROIT DEPARTMENT POLICE  MAKE  GOVG  COMPLANTING OFFICER  FREM WHOM TAKEN TARRESTED  IMPOUNDED AT CREGINALISTREE  HOLD FOR CRIME:  | IMPOUNDED VEHICLE  C of D-633-RE (10.76)  D.P.D 406  SA JKDGDU 3XC  REASON FOR IMPOUNDING  DATE  PROPERS  PHONE NO.  PER (RANK & NAME)  COMMAND  PER (RANK & NAME)  COMMAND  PER (RANK & NAME)  TO ANICEPP OF VEHICLE TO AUTO POUND  | IMPOUNDED                                 |
| DETROIP DEPARTMENT POLICE  MAKE STYJE  COMPLAINING OFFICER  FR.M WHOM TAKEN TARRESTED  IMPOUNDED AT CRIGINALDSTREE  HOLD FOR ICRIME:  ANTI-FREEZE OK7  SIG                                       | IMPOUNDED VEHICLE  C of 0 - 633.RE (10.76)  D.P.D. 400  SA TKD GOLJ 3 X C  DRPGS COLOR  OAR 0943 MM  FRANCH FOR IMPOUNDING  PHONE NO.  PHONE NO.  PER (RANK & NAME)  PER (RANK & NAME)  PER (RANK & NAME)  COMMAND  PER (RANK & NAME)  COMMAND  PER (RANK & NAME)  COMMAND  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  PROFERRY TAG N  ENTERED IN COMMAND  TRUNK   | IMPOUNDED                                 |
| DETROIT  DEPARTMENT  POLICE  MAKE  GOVG  COMPLANTING OFFICER  FREM WHOM TAKEN TARRESTED  IMPOUNDED AT CRIGINADSTREE  HOLD FOR ICRIME:  ANTI-FREEZE OK7  TYES  NO                                 | IMPOUNDED VEHICLE  C of D-633.RE (10.76)  D.P.D. 400  S.A. JK.D. GOLJ 3X.C.  ORPGS  TEAR GOCOLOR  LIC, PLATE NO.  OAR 0943 MJ  PADGE NO.  COMMAND  ADDRESS  PHONE NO.  TIME  PER (RANK & NAME)  PER (RANK & NAME)  TRANSFER OF VEHICLE TO AUTO POUND  TRANSFER OF VEHICLE TO AUTO POUND  TO STATE  V I.N.  PROFERIY 1AG NO.  ENTERED IN COMMAND  TRANSFER OF VEHICLE TO AUTO POUND  TRANSFER OF VEHICLE TO AUTO POUND  | IMPOUNDED                                 |
| DETROIT  DEPARTMENT  POLICE  MAKE  GOVA  GOVA  COMPLANTING OFFICER  FRIM WHOM TAKEN TARRESTED  IMPOUNDED AT CRIGINALDSTREE  HOLD FOR ICRIME:  ANTI-FREEZE OK7  TYES  NO  COMPUTER UPDATE BY:     | IMPOUNDED VEHICLE  C of D-633-RE (10-76)  D.P.D. 400  S.A. JK.D.GOLJ 3X.C  D.P.D. 400  STATE  V.I.N.  DAR OF 43 MAN  REPJON FOR IMPOUNDING  PHONE NO.  TRANSFER OF VEHICLE TO AUTO POUND  TRANSFER OF VEHICLE TO AUTO POUND  RECEIVED AT  PROFERED IN COMMENT  RECEIVED AT  AISLE  TRANSFER OF VEHICLE FROM DEPARTMENT   | IMPOUNDED  INPOUNDED  NO - HOU            |
| DETROIT  DEPARTMENT  POLICE  MAKE  GOVA  GOVA  COMPLANTING OFFICER  FRIM WHOM TAKEN TARRESTED  IMPOUNDED AT CRIGINALDSTREE  HOLD FOR ICRIME:  ANTI-FREEZE OK7  TYES  NO  COMPUTER UPDATE BY:     | IMPOUNDED VEHICLE  C of D-633-RE (10-76)  D.P.D. 406  S.A. TK.D.G.D.L. 3X.C.  REASON FOR IMPOUNDING  STATE  V I.N.  DAR OF 43 MM  ADDRESS  PHONE NO.  TIME  FROM DEPARTMENT?  FROM DEPARTMENT?  TRANSFERRED TO AUTO FROM WHOM TAKEN  RECEIVED BY  RELEASE OF VEHICLE FROM DEPARTMENT  ADDRESS  RELEASE OF VEHICLE FROM DEPARTMENT  ADDRESS  PHONE NO.  TRANSFERRED TO AUTO FROM  OFFICER UR TOW CO. TRANSFERRING.  TO STATE  V I.N.  STATE  V I.N.  FROM DEPARTMENT  FROM DEPARTMENT  TRUNK  RELEASE OF VEHICLE TO AUTO POUND  RECEIVED BY  RELEASE OF VEHICLE FROM DEPARTMENT  ADDRESS  PHONE NO.   | IMPOUNDED  INPOUNDED  NO - HOU            |
| DETROIT DEPARTMENT POLICE  MAKE STYLE GOVG COMPLANING OFFICER  FREM WHOM TAKEN LARRESTED  IMPOUNDED AT CRIGINADSTREE  HOLD FOR CRIME:  ANTI-FREEZE OKT SIG  TYES NO  COMPUTER UPDATE BY          | IMPOUNDED VEHICLE  C of D-032 RE (10.76)  D.P.D. 4000  S.A. JKD GOL 3 X C  D.P.D. 4000  STATE  VI.N.  DATE  OAR OF 43 MM  SADGE NO.  COMMAND  TO ATS  PHONE NO.  PER (RANK & NAME)  PER (RANK & NAME)  TRANSFER OF VEHICLE TO AUTO POUND  TRANSFERRED TO AUTO FOUND FROM OFFICER UR TOW CO. TRANSFERRING.  RECEIVED AY  RELEASE OF VEHICLE FROM DEPARTMENT  AUDRESS  RECEIVED AY  RELEASE OF VEHICLE FROM DEPARTMENT  AUDRESS  RELEASE NO.   | IMPOUNDED  INO - HOLE  IO.  WF. BY  W FEE |
| DETROIT DEPARTMENT POLICE  MAKE  GUNG COMPLAINING OFFICER  FROM WHOM TAKEN LARRESTED  IMPOUNDED AT CRIGINADSTREE  HOLD FOR (CRIME:  ANTI-FREEZE OKT  TYES  NO  COMPUTER UPDATE BY  DATE IN POUND | IMPOUNDED VEHICLE  C of D-033 RE (10.76)  D.P.D 400  S.A. JKD GOL 3 X C  DRPGS OF JEAR GOLOR  DATE  OR OF JEAR GOLOR  OR OF JEAR OF JE | IMPOUNDED  INO - HOLD  IO.  WF. BY  W FEE |

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### Michigan Department of State

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR... DETROIT, MI

48226

E

DETROIT, MI

48216

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

1999

JAGUAR

SAJKD6043XC866658

4D

Owner Name and Address:

SHARON DENISE ROSE 17360 W 8 MILE RD SOUTHFIELD

MI 48075

First Secured Party Name and Address:

CARMENS AUTO SALES OF MICHIGAN LLC
32017 MICHIGAN AVE

Second Secured Party Name and Address: WAYNE

41949491

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216

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**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Tow Ticket #: 66540832

Customer: DPDCATS-COMMERCIAL AUTO Tag: MI DAR-0943

1999 Jaguar Vanden Plas Gold Four Door Vehicle: Owner Name: **Odometer:** 

SAJKD6043XC866658 VIN: 10565 Grand River **Towed From:** 

Call Taken/Appointment 05/11/16 13:08

{VINE} Small Lot Towed To: Stop Billing Date: 07/15/16 00:00 05/11/16 17:30 **Date Out:** Date Into Lot:

Released By: 2411 Vinewood - small lot

Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer:

**Tow Charges** 125.00 Light Duty Towing Charge 10.00 Auction Advertising 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee Storage Charges 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day

1,290.00 Sub Total (\$):

0.00 Tax (\$):

1,290.00 Total Price (\$):

0.00 Payments Received (\$):

\$1,290.00 **Amount Due:** 

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any

payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:        |
|----------------------------------|----------------------------|
| Witness (Please Print)           | Signature (Releasing Party |

#### Case 2:16-cv-12980-LJM-DRG F550832 24-6 filed 07/31/17 PageID.354nvoice#66549832 Boulevard & Trumbull

Call Status: Inventory

Call Taken: 5/11/16 13:08 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 15:14 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 1999 Jaguar Vanden Plas

Color/Body: Gold Four Door

License: MI DAR-0943

VIN: SAJKD6043XC866658

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/2016

Call Source: TOPS

Seller:

System Data:

**Driver: DON TURNER [767]** 

Truck #: 162 Dispatched: 5/11/16 13:12 by tthomas Status: Completed

**Assigned:** 5/11/16 13:12 by tthomas Arrived: 5/11/16 13:55 by dturner2

Hooked: 5/11/16 13:58 by dturner2

Acknowledged: 5/11/16 13:15 by dturner2

Completed: 5/11/16 17:30 by montis1

Total Mileage:

**Dropped:** 5/11/16 14:40 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:30:57PM

Date Out: by

Lot Location: small lot

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

| nal Dier | position: In Inventory   |              | User    | Defined:      |       |      |                     |                     |                 |           |
|----------|--|--------------|---------|---------------|-------|------|---------------------|---------------------|-----------------|-----------|
|          | DOGICAL TO THE PARTY OF THE PAR |              |         | <br>Initial   |       |      | Secondary           | Tertiary            |                 | otal      |
|          | um 1 # Min Mor   | Oty. Ca      | le Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) Units | FlatRate (\$)Unit   | <u>DTC</u>      | Price (\$ |
|          | <u>ver #Truck # Min. Max.</u>  |              |         | 125.00        |       | N    |                     | N                   | YNY             | 125.00    |
| N 767    | 162  | 1.00 N       |         | 125.00        |       | -1   | Last Modifica       | tion: 5/11/16 13:08 | B by tthe       | omas      |
|          | Description: Light Du  |              |         | 10.00         |       | N    | <b></b>             | N                   | NNN             | 10.00     |
| N        |  | 1.00 N       |         | 10.00         |       | 14   | Last Modifica       | tion: 8/25/16 15:13 | 3 by lpa        | inter     |
|          | Description: Auction   | Advertising  |         | 75.00         |       | N    | Euge 1120 and 11    | N                   | NNN             | 75.00     |
| N        |  | 1.00 N       |         | 75.00         |       | 14   | L ast Modifica      | tion: 5/11/16 17:3  | 1 by mo         | ntis1     |
|          | Description: City of D   | etroit Adm   | in Fee  | 40.00         |       | ът   | Day Modifica        | N                   | NNN             |           |
| N        |  | 1.00 N       |         | 40.00         |       | N    | T ost Modifica      | tion: 5/11/16 17:3  | 1 bv mo         | ontis1    |
|          | Description: Michigan  | 1 Statutory  | Assessm | ient          |       |      | Last Mountea        | N                   | NNN             |           |
| N        |  | 1.00 N       |         | 50.00         |       | N    | T 4 Modified        | ition: 8/25/16 15:1 |                 |           |
|          | Description: TR52 Ac   | lministrativ | e Fee   |               |       |      |                     |                     | NNN             |           |
| N        | •  | 66.00 Y      | N       | 15.00         | D     | N    |                     | N                   |                 |           |
|          | Description: Outdoor   | Storage Ch   | arge    |               |       |      | Last Modifica       | ition: 8/25/16 15:1 | 2 <b>Dy</b> 1Pt |           |
|          | <u>-</u>   |              |         |               |       |      |                     | Sub Total           | <b>(2)</b> ·    | 1.290.00  |

Sub Total (\$):

1,290.00 0.00

**Discount Sub Total (\$):** 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% =

0.00

Total (\$):

1,290.00

| Case 2:15-cv-12980-LJM-DRG E   | CF No. 24-6 filed 07/31/17   | PageID.355 Page 18 of 85   |
|--|--|--|
| 47 a -   | Control # / Report #   |  |
| 540880   | Photograph Taken?  | □No  |
| ABANDONED VEHICLE REPORT (Print with ballpoint pen)  | Ord. Violation No.   |  |
| Location Front of  |  |  |
| Vehicle: Rear of (Address) / 5 6   | 5 Grand River  |  |
| Between  | and  | 21   |
| Year 2000 Make Bodyl New   | Body Style   | color_Silver_  |
| Year State Lic. No   | VIN [1831E1514161  | 0X1/11/17/11/8/31416   |
| Name of Owner Address  |  | Telephone<br>No  |
| Condition: Junk Poor Fair Good Exce  | otional • Converter Yes No   | Dolly required? Yes No   |
| • Owner I hereby request the Designated P  | olice Agency to dispose of the des   | cribed vehicle which has remained  |
| Renter on land owned or controlled by me   | e, without my consent, for the last 2  | as nours.  |
| NAMES OF COMPLAINANTS OR WITNESSES   | ADDRESS  | TELEPHONE NO.  |
| not,   |  |  |
| ReasonRow  | Entered by Emp.#   | nitials Truck# 180   |
| POLICE HOLD YES NO   | •  | _ ,, ,,  |
| Signature of Officer   | Badge#Police Age   |  |
| BT Towing (Rev. 1-14)  | •  | Checked: LEIN NCIC   |
|  |  | Checked. Len   |
|  |  | Checked. Lein  |
|  |  | Checked. Lein Moio   |
| - STRO/A   |  | Checked: LEIN MOIO   |
| DETAXIMENT   | POUNDED VEHICLE  | Checked: LEIN   NOIO   |
| DEPARTMENT STATEMENT C   | 04 D=033 RE :10 761 D P D 406  | STATE VIN  |
| DEPARTMENT DVI POLICE C THAKE STYLE TEAR  170 die NOOD DO  | COLOR LIC. PLATE NO.   | STATE VI.N<br>1B31=546CXYD718346   |
| DEPARTMENT POLICE C MAKE STYLE TEAR  1) O de NO 11  COMPTAINING OFFICES BACK   | COLOR   LIC. PLATE NO.   COLON   COMMAND   REA)OL  | STATE VI.N  131-546CXYD718346  N FCR IMPOUNDING  DATE IMPOUNDED  SOLUTION  5/11/16   |
| DEPARTMENT DVI  POLICE  COMPLAINING OFFICER  DEPARTMENT TEAR  TEAR  DO  COMPLAINING OFFICER  BAD   | COLOR LIC. PLATE NO.   | STATE VI.N  131-546CXY1778346  PER IMPOUNDING DATE IMPOUNDED   |
| DEPARTMENT POLICE C MAKE STYLE TEAR  1) & die NOY DO COMPTAINING OFFICER BACK  1. STYLE TEAR  1. | COLOR LIC. PLATE NO.  CL NO. COMMAND READOR  | STATE VI.N  131-546 CXY1718346  PER IMPOUNDING  PHONE NO.  TIME IMPOUNDED  TO SHOW THE STATE OF  |
| DEPARTMENT POLICE COMPLAINING OFFICER  POLICE STYLE ST | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  REA)OF   | STATE VI.N  131-5460 XVI)718346  PER IMPOUNDING  PHONE NO.  TIMELIMPOUNDED  FROM DEPARTMENT?  PROPERTY IAS NO.   |
| DEPARTMENT POLICE  COMPLAINING OFFICER  FROM WHOM JAKEN ASSESSED  TIMESURDED AT CO.GINADSTREET TOTATION  TO SOLVE AT CO.GINADSTREET TOTATION  TO SOLVE AT CO.GINADSTREET TOTATION  TO SOLVE AT CO.GINADSTREET TOTATION   | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  CLAN  CLAN | STATE VI.M  137-546 CXY1778346  PACE IMPOUNDING  PHONE NO.  TIME (IMPOUNDED  FROM DEPARTMENT?  TES  PROFERTY TAG NO.   |
| DEPARTMENT POLICE COMPLAINING OFFICER  FROM WHOM TAKEN ASSESSED  THOSE FOR CRIME  ANTI-FPEELE OK?  SIGNATURE OF PERSON IS  | COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  GE NO. COMMAND REALON  ADDRESS  HEID AT .COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  | STATE VI.N  131-SYLCXY1718346  N FCR IMPOUNDING  DAIL IMPOUNDED  S/11/6  PHONE NO.  TIME IMPOUNDED  TIME IMPOUNDED  FROM DEPARTMENT?  FROM DEPARTMENT?  TYES  NO - HOLE  PROPERTY TAG NO.  |
| DEPARTMENT POLICE  POLICE  STYLE  1) & dig NYOY)  COMPLAINING OFFICER  FROM WHOM TAKEN ASSESSED  IMPOLICED AT CONGINADSTREET TOTATION HOLD FOR CRIME  ANTI-FPEELE OKT  TYES TO NO  | COLOR  COLOR  COLOR  CLATI  GENO.  COMMAND  ADDRESS  HELD AT COMMAND  CAMAND  COMMAND   | STATE VI.N    131-546 CXY1718346    DATE IMPOUNDED    DATE IMPOUNDED    PHONE NO.   TIMELIMPOUNDED    PROME DEPARTMENT?   YES   NO - HOLE    KEYS   IGNITION   ENTERED IN COMP. BY   |
| DEPARTMENT POLICE COMPLAINING OFFICER  FROM WHOM TAKEN ASPESSED  THE MODEL AT CREGINADSTREET TOTATION HOLD FOR CRIME  ANTI-FREEZE OX7  TES TO NO  TRA  | COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  GE NO. COMMAND REALON  ADDRESS  HEID AT .COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  | STATE  VI.N  //3/- Syl Cxyl)718346  PHONE NO.  PHONE NO.  TIME IMPOUNDED  TIME IMPOUNDED  TIME IMPOUNDED  TIME IMPOUNDED  TIME IMPOUNDED  PROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  TRUNK  PROFERTY TAG NO.  ENITATED IN COMP. BY  POUND  TRUNK  TOW FEE   |
| DEPARTMENT POLICE COMPLAINING OFFICER  STYLE  POLICE COMPLAINING OFFICER  PARTMENT  FROM WHOM TAKEN ASSESSED  IMPOLICED AT CRIGINADSTREET TOTATION  HOLD FOR CRIME  ANTI-FPEELE OKT  TYPES  COMPLETED NO  TRA  COMPLETED OFFICER  TRA  COMPLETED OFFICER  TRA  COMPLETED OFFICER  TRA  COMPLETED OFFICER  TRA  TRA  TRA  COMPLETED OFFICER  TRA  TRA  COMPLETED OFFICER  TRA  TRA  COMPLETED OFFICER  TRA  TRA  TRA  TRA  TRA  TRA  TRA  T   | COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  COMMAND READORESS  THEST AT COMMAND  | STATE VILH  137-546 CXY1778346  PACE IMPOUNDING  PHONE NO.  TIME IMPOUNDED  FROM DEPARTMENT?  FROM DEPARTMENT.  FROM DEPARTMENT.  FROM DEPARTMENT.  FROM DEPARTMENT.  FROM DEP |
| DEPARTMENT POLICE COMPLAINING OFFICER STYLE STYLE STYLE STYLE STYLE STAR  POLICE COMPLAINING OFFICER BAD  TRAM  TOTAL  TO | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COMMAND READOR  ADDRESS  ADDRESS  AND WHOM TAKEN  ANSFER OF VEHICLE TO AUTO  AUTO TOUNG TOOM  OFFICER CR TOW CO.   | STATE VI.M  137-546 CXV1718346  PAGR IMPOUNDING  PHONE NO.  TIME IMPOUNDED  TOW FEE  S  AISLE  |
| DEPARTMENT POLICE COMPLAINING OFFICER STYLE STYLE STYLE STYLE STYLE STAR  POLICE COMPLAINING OFFICER BAD  TRAM  TOTAL  TO | COLOR LIC. PLATE HO.  COLOR LIC. PLATE HO.  COMMAND READORS  ADDRESS  THEID AT COMMAND  COMMA | STATE VILH  ///// SYLCXY/)718346  PACE IMPOUNDING  PHONE NO.  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM FROM THUNK  FROM DEPARTMENT?  FROM FROM THUNK  FROM THUNK  FROM FROM THUNK  FROM FROM THUNK  FROM FROM THUNK  FROM THUNK |
| DEPARTMENT POLICE COMPLAINING OFFICER  STYLE  POLICE COMPLAINING OFFICER  FROM WHOM TAKEN ASSESSED  IMPOUSEDED AT CRIGINADSTREET TOTATION HOLD FOR CRIME  ANTI-FPEELE OK? TYPES  COMPLETE UPDATE BY  DATE IN POUND  RECEIVED AY  | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COMMAND READOR  ADDRESS  ADDRESS  AND WHOM TAKEN  ANSFER OF VEHICLE TO AUTO  AUTO TOUNG TOOM  OFFICER CR TOW CO.   | STATE VILH  ///////////////////////////////////  |
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| DEPARTMENT POLICE COMPLAINING OFFICER FROM WHOM JAKEN ARRESTED  IMPOUNDED AT CRIMAD STREET TOTATION POLICE FOR CRIME  ANTI-PREEDE OX7 TYPES TO NO  TRA  COMPLETING OFFICER  DATE IN POUND  RECEIVED AY  RELEASED TO  RELEASED TO   | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  READOR  COMMAND  ADDRESS  COMMAND  C | STATE  VI.H  //3/- Sy/C xy/718346  PAGR IMPOUNDING  PHONE NO.  PHONE NO.  FROM DEPARTMENT?  FROM DEPAR |
| DEPARTMENT POLICE C MAKE STYLE TEAR  1) 3 0 0 0 NO POLICER  COMPLAINING OFFICER  FROM WHOM TAKEN ARRESTED  THOUGHOUS AT CONGINATISTREET TO FATION HOLD FOR CRIME  ANTI-PREEZE OX7  TYPES TO NO  TRANSICERED TO  DATE IN POUND  RECEIVED AY  RECEIVED AY  RECEIVED AY  RECEIVED AY  | COLOR LIC. PLATE NO.  COLOR LIC. PLATE NO.  COMMAND READOR  ADDRESS  ADDRESS  AND YHOM TAKEN  ANSFER OF VEHICLE TO AUTO  AUTO FOUND FROM OFFICER CR TOW CO.  COMMAND  COMMAND  ADDRESS  CITY  COMMAND  AUTHORIZED BY   | STATE VILH  //3/- Syccxy)718346  N FOR IMPOUNDING  PHONE NO.  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM DEPARTMENT?  FROM ENTERED IN COMP. BY  FROM TRUNK  FROM ENTERED IN COMP. BY  FROM TOW FEE  S  RTMENT  PHONE NO.  RELEASE NO.  IGW FEE  S  BADGE NO COMMAND  |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned Notice to Law-Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Year

Make

VIN/HIN/Serial Number

Model and Body Style

2000

DODGE

1B3ES46CXYD718346

4D

Owner Name and Address: DOMINIQUE MONTGOMERY 4722 STOCKTON ST

MI 48234

DETROIT First Secured Party Name and Address:

Second Secured Party Name and Address:

41949468

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER DI Custodian – Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST

DETROIT

MI 48216

### Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.357 Page 20 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Call Receipt

Tow Ticket #: 66540880

Customer: DPDCATS-COMMERCIAL AUTO

2000 Dodge Neon Silver Four Door Vehicle:

1B3ES46CXYD718346

**Odometer:** 

Owner Name:

Tag: NO PLATE

**Towed From:** 

10565 Grand River

Call Taken/Appointment

Towed To: Date Into Lot:

VIN:

{VINE} Row 7 05/11/16 16:19

Date Out:

**Stop Billing Date:** 07/15/16 00:00

05/11/16 14:50

Lot Location: Control Customer: 2411 Vinewood

DPDCATS-COMMERCIAL AUTO

Police #: CATS

Released By:

Elapsed Time (mins.):

**Tow Charges** 

Light Duty Towing Charge **Auction Advertising** City of Detroit Admin Fee

Michigan Statutory Assessment

125.00 10.00

75.00 40.00

50.00

TR52 Administrative Fee

**Storage Charges** 

Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 990,00

1,290.00

Sub Total (\$): Tax (\$):

0.00

Total Price (\$):

1,290.00

Payments Received (\$):

0.00

**Amount Due:** 

\$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

#### Case 2:16-cv-12980-LJM-DRG, FCF No. 24-6 filed 07/31/17 PageID.35 voice #665 46880 Boulevard & Trumbull

Call Status: Inventory

Call Taken: 5/11/16 14:50 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Row 7

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:47 by lpainter

No Charge: No

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2000 Dodge Neon

Color/Body: Silver Four Door

License: NO PLATE

VIN: 1B3ES46CXYD718346

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: KENNITH WALLACE JR [771]

Truck #: 180

Status: Completed

**Assigned:** 5/11/16 15:18 by tthomas

Dispatched: 5/11/16 15:18 by tthomas Hooked: 5/11/16 15:45 by tthomas

Acknowledged: 5/11/16 15:21 by tthomas

Arrived: 5/11/16 15:45 by tthomas Completed: 5/11/16 16:19 by lpainter

Total Mileage:

**Dropped:** 5/11/16 16:19 by lpainter Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 4:19:08PM

Date Out: by

Lot Location:

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

|             | User   | Defined:   |   |  |   |                     |  |   |
|-------------|--|--|---|--|---|---------------------|--|---|
|             |  | Initial  |   |  | Secondary   | Tertiary            |  | otal  |
| Otyr Co     | le Flat  |  | Units   | Flat   | Oty Rate (\$) Units                                       | FlatRate (\$)Unit   | <u>DTC</u>   | Price (\$)  |
|             |  |  |   | <u>-</u>   |   | N                   | YNY  | 125.00  |
|             | _  | 123.00   |   | 11   | Last Modificat  | tion: 5/11/16 14:50 | by tthe  | omas  |
|             |  | 10.00  |   | NT   | <u>Lust 1120411144</u>                                    |                     | NNN  | 10.00   |
|             |  | 10.00  |   | IN   | Last Madifica   | -                   | 7 <b>by</b> lpa  | inter   |
| dvertising  |  |  |   | 3.7  | Last Mounica  |                     |  | 75.00   |
|             | _  | 75.00  |   | N  | T 4 Madifias  |                     |  | inter   |
| etroit Admi | in Fee   |  |   |  | Last Modifica   |                     |  | 40.00   |
| 1.00 N      | Y  | 40.00  |   | N  |   |                     |  |   |
| Statutory A | Assessm  | nent   |   |  | Last Modifica   |                     |  | 50.00   |
|             |  | 50.00  |   | N  |   |                     |  |   |
|             |  |  |   |  | Last Modifica   | tion: 8/25/16 11:4  |  |   |
|             |  | 15.00  | D   | N  | <del>-</del>  |                     |  |   |
|             |  |  |   |  | Last Modifica   | tion: 8/25/16 11:4  | 7 by lpa   | inter<br>_  |
| Storage Ch  | 50   |  |   |  |   | Sub Total           | (\$):<br>  | 1,290.00  |
|             | 1.00 N<br>y Towing O<br>1.00 N<br>dvertising<br>1.00 N<br>etroit Admi<br>1.00 N<br>Statutory<br>1.00 N<br>ministrativ<br>66.00 Y | Oty. Calc Flat  1.00 N Y  Y Towing Charge  1.00 N Y  dvertising  1.00 N Y  etroit Admin Fee  1.00 N Y  Statutory Assessm | 1.00 N Y 125.00 y Towing Charge 1.00 N Y 10.00 dvertising 1.00 N Y 75.00 etroit Admin Fee 1.00 N Y 40.00 Statutory Assessment 1.00 N Y 50.00 ministrative Fee 66.00 Y N 15.00 | Initial   Oty.   Calc Flat   Oty Rate (\$)   Units | Initial   Oty.   Calc Flat   Oty Rate (\$)   Units   Flat | N                   | Oty.         Calc Flat Oty Rate (\$)         Units         Flat Oty Rate (\$)         Units         Flat Oty Rate (\$)         Units         FlatRate (\$)Unit           1.00 N Y         125.00         N         Last Modification: 5/11/16 14:50           Y Towing Charge         1.00 N Y         10.00         N         N           1.00 N Y         75.00         N         Last Modification: 8/25/16 11:40           1.00 N Y         40.00         N         N           Statutory Assessment         1.00 N Y         50.00         N           1.00 N Y         50.00         N         N           Last Modification: 5/11/16 16:19         N           Mainistrative Fee         Last Modification: 8/25/16 11:40           66.00 Y N         15.00 D N         D N           Storage Charge         Last Modification: 8/25/16 11:40 | Initial   Secondary   Tertiary   Tertiary |

1,290.00 Sub Total (\$): 0.00 Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

**Total (\$):** 

1,290.00

| <del> </del>  | 4-DRG - ECF No. 24-6 - filed 07/31/17   | PageID.359 Page 22 of 85  |
|---|---|---|
|   | Control # / Report #  |   |
| 540915  | Photograph Taken?   | s 🗌 No  |
| ABANDONED VEHICLE R (Print with ballpoint pen)              | Ord. Violation No.  |   |
| ocation Front of  |   |   |
| /ehicle: Rear of (Address)                                  | 10565 Grand R   | iver  |
| Between   | and   | 1116 1  |
| Year O Make FORD  | Body Style 4 Doon   | TAULCOIOT 1/11e   |
| /ear State Lic. No  | VIN 11   A   F   P   5  | 615131716121710191112   |
| lame of Owner   | Address   | Telephone<br>No   |
| <del>-</del> -  | iood ☐ Exceptional • Converter ☐ Yes ☐ N  | o Dolly required? Yes No  |
| Owner I hereby request the De Renter on land owned or contr | esignated Police Agency to dispose of the concled by me, without my consent, for the la | st 48 nours.  |
| NAMES OF COMPLAINANTS OR WITNESSES                          | S ADDRESS   | TELEPHONE NO.   |
| Reason (975   | Row State Entered by Emp.# 900  | Initials FH Truck# 509  |
|   | NO FENCE  |   |
| Signature of Officer BT Towing (Rev. 1-14)                  | Badge#Police  | Agency/ Date 5 - \ \ - \ \ Checked: LEIN \ NCIC \   |
|   |   |   |
| DETROIT   | IMPOUNDED VEHICLE   |   |
| SEPARTMENT  | C = 1 D=023 RE (10 76) D P C =00  | - Comments of the Comments of |
| POLICE  | ACON TOUR A DALE  | STATE VILM<br>IFAFP56534G27091  |
| Ford Tourus   | REA)C   | IN FOR IMPOUNDING   |
| J. Parnell  | 15-898 CATIS T  | PHONE NO. TIME IMPOUNCE   |
| FROM WHOM TAKEN ARRESTED"                                   | nilo Al COmm  | AND, VEHICLE MAY BE RELEASED X YES NO - 1   |
| 9814 Dry Ce   | ON COMPACE  | FROM DEPARTMENTY IN TES   |
| HOLD TOU CHIME  | PLE KANE & NAME) COMMAND  | IGNITION ENITAGE IN COMP. BY  |
| ANTI-PREEZE OKT SIGNATURE                                   | OF PERSON FAJM WHOM TAKEN   | TRUNK PARTE   |
| TYES THO  | TRANSFER OF VEHICLE TO AUTO   | POUND   |
|   | TRANSFER OF VEHICLE TO ASIA   | CO. TRANSFEER, NO.  |
| COMPUTER UPDATE BY  |   | AISIE   |
| DATE IN POUND REC   | ejvto a'r   | !   |
| !   | RELEASE OF VEHICLE FROM DEP   | ARTMENT CHURCHO   |
| RELLASED 10   | AUDALOS CITY  |   |
| . DRIVER OR TOW CO TAKING VEHICLE                           | A LATOR S LICENSE MO  | RELEASE NO. IGN HE STORAGE TO   |
| DIFFICER PLICASING  | EALOT NO COMMAND AUTHORITIES ST   | BALOLING  |
| IONATUSE OF PENICH TO WHOM YEAR                             | SE WAY ELERATE.   |   |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address

36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

 Remit \$25 to State of Michigan Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Year

Make

VIN/HIN/Serial Number

Model and Body Style

2000

**FORD** 

1FAFP56S3YG270912

4D

Owner Name and Address:

ERIELLE SHARMAYNE GILBERT 14837 CHEYENNE ST

DETROIT

MI 48227

First Secured Party Name and Address:

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT. 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

41949460

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

PageID.361 Page 24 of 85 Case 2:16-cv-12980-LJM-DRG ECF No. 24-6

Boulevard & Trumbull 2411 Vinewood Street Detroit, MI 48216

Tow Ticket #: 66540915

Phone: 313-202-1700 Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO

Tag: NO PLATE 2000 Ford Taurus Blue Four Door Owner Name: Vehicle: Odometer:

1FAFP56S3YG270912 VIN: Call Taken/Appointment

10565 Grand River Towed From: 05/11/16 16:10

{VINE} Small Lot Fence Towed To: Stop Billing Date: 07/15/16 00:00 05/11/16 16:13 **Date Out:** 

Date Into Lot: Released By:

2411 Vinewood Elapsed Time (mins.): Lot Location: Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer:

125.00 **Tow Charges** Light Duty Towing Charge 10.00 Auction Advertising 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee

990.00 **Storage Charges** Outdoor Storage Charge

66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$):

0.00 Tax (\$):

1,290.00 Total Price (\$):

0.00Payments Received (\$):

> \$1,290.00 Amount Due:

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any any party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any any party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party further covenants that any party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party further covenants are fully understood by Releasing Party further co

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF: |                             |
|----------------------------------|---------------------|-----------------------------|
| Witness (Please Print)           |                     | Signature (Releasing Party) |

# Case 2:16-cv-12980-LJM-DCall #54091524-6 filed 07/31/17 PageID.36Invoice#66540915

Call Status: Inventory

Call Taken: 5/11/16 16:10 by lpainter

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Priority: 1

Appointment:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd .:

Discount %: 0.00

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:19 by lpainter

No Charge: No

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2000 Ford Taurus

Color/Body: Blue Four Door

License: NO PLATE

VIN: 1FAFP56S3YG270912

Driver: Frank Havier 926 [926]

Assigned: 5/11/16 16:11 by lpainter

Arrived: 5/11/16 16:13 by lpainter

Completed: 5/11/16 16:13 by lpainter

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Truck #: 529

Dispatched: 5/11/16 16:13 by lpainter Hooked: 5/11/16 16:13 by lpainter

Status: Completed

Acknowledged: 5/11/16 16:13 by lpainter

**Dropped:** 5/11/16 16:13 by lpainter

Total Mileage:

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location:

Date In: 5/11/2016 4:13:42PM Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

| nal Disposition: In Inventory |           |      | User       | Defined:     |       |      | 12,00,001111        |                      |                 |            |
|-------------------------------|-----------|------|------------|--------------|-------|------|---------------------|----------------------|-----------------|------------|
| ikai Dispositioni Z           |           |      |            | <br>Initial  |       |      | Secondary           | Tertiary             |                 | otal       |
| um 1.434 Mov                  | Oty.      | Cal  | <br>c Flat |              | Units | Flat | Oty Rate (\$) Units | FlatRate (\$)Unit    | <u>DTC</u>      | Price (\$) |
| Re Driver #Truck # Min. Max.  |           |      | Y          | 125.00       |       | N N  |                     | N                    | YNY             | 125.00     |
| N 926 529                     | 1.00      |      | _          | 123.00       |       | -,   | Last Modific        | ation: 5/11/16 16:1  | 0 <b>by</b> lpa | inter      |
| Description: Light Duty       |           |      |            | 10.00        |       | N    |                     | N                    | NNN             | 10.00      |
| N                             | 1.00      |      | Y          | 10.00        |       | 14   | Last Modific        | ation: 8/25/16 11:1  | 8 by lpa        | inter      |
| Description: Auction A        |           |      |            | <b>55.00</b> |       | NĬ   | Last Would          | N                    | NNN             | 75.00      |
| N                             | 1.00      |      | Y          | 75.00        |       | N    | Lost Modific        | ation: 5/11/16 16:1  | 3 by lpa        | inter      |
| Description: City of De       | etroit Ac | dmir | Fee        |              |       | 3.7  | Last Mount          | N                    | NNN             | 40.00      |
| N                             | 1.00      |      |            | 40.00        |       | N    | T /BF_3iCo          | ation: 5/11/16 16:1  |                 | ninter     |
| Description: Michigan         | Statuto   | ry A | ssessm     | ent          |       |      | Last Modific        |                      | NNN             |            |
| N                             | 1.00      |      | Y          | 50.00        |       | N    |                     | N                    |                 |            |
| Description: TR52 Adr         | ninistra  | tive | Fee        |              |       |      |                     | ation: 8/25/16 11:1  |                 |            |
|                               | 66.00     |      |            | 15.00        | D     | N    |                     | ) N                  | NNN             |            |
| Description: Outdoor S        | Storage   | Cha  | rge        |              |       |      | Last Modific        | eation: 8/25/16 11:1 | 8 by ip:        | ainter     |
| Description. Caracer 2        |           |      | _          |              |       |      |                     | Sub Total            | (\$):           | 1,290.00   |

Discount Sub Total (\$): 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% =

0.00

0.00

1,290.00 Total (\$):

# Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.363 Page 26 of 85

### Michigan Department of State

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

SW

**FORD** 2000

1FDRE1422YHA72384

Owner Name and Address:

CHRISTINA ANN-MARIE DAVIS 27137 BOHN ST

ROSEVILLE

MI 48066

First Secured Party Name and Address:

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

41949929

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 9814 BRYDEN

Custodian - Location Where Vehicle/Vessel is Held: BOULEVARD TRUMBULL TOWING INC

2411 VINEWOOD ST DETROIT

MI 48216

Boulevard & Trumbull 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700 Fax: 313-841-6641

Tow Ticket #: 66540862

Customer: DPDCATS-COMMERCIAL AUTO Tag: NO PLATE 2000 Ford E-150 Black Van Owner Name: Vehicle: Odometer: 1FDRE1422YHA72384 VIN: Call Taken/Appointment 10565 Grand River 05/11/16 14:10 Towed From: {VINE} Row 1 Stop Billing Date: 07/15/16 00:00 Towed To: 05/11/16 17:17 Date Out: Date Into Lot: Released By: 2411 Vinewood Elapsed Time (mins.): Lot Location: Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: 125.00 **Tow Charges** Light Duty Towing Charge 10.00 75.00 Auction Advertising City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee 990.00 Storage Charges Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00Tax (\$): Total Price (\$): 1,290.00 0.00 Payments Received (\$): \$1,290.00 **Amount Due:** THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows: 1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as 1. Acheasing raity releases and rolevel discharges, waives and releases notional rightness of action allegedly related to or arising out of Released Party's custody, control, transport, the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport, 2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's 3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the Released Party;

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes and in acceptance of any and all claims Releasing Party believes a full and final settlement of any and all claims Releasing Party believes and final settlement of any and all claims Releasing Party believes and final settlement of any and all claims Releasing Party believes a full and final settlement of any and all claims Releasing Party believes a full and final settlement of any and all claims Releasing Party believes a full and final settlement of any and all claims Releasing Party believes a full and final settlement of any and all claims Releasing Party believes a full and final s

Signature (Releasing Party)

Witness (Please Print)

### 2:16-cv-12980-LJM-DRG #540862 24-6 filed 07/31/17 PageID.349v0ieg#66540862 Boulevard & Trumbu

Call Status: Inventory

Call Taken: 5/11/16 14:10 by mlucas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Row 1

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

**Discount %: 0.00** 

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 12:05 by lpainter

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2000 Ford E-150

Color/Body: Black Van

License: NO PLATE

VIN: 1FDRE1422YHA72384

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/2016

Call Source: TOPS

Seller:

System Data:

Truck #: 169

Status: Completed

Driver: DAVID DENNIS/181 [181] **Assigned:** 5/11/16 14:15 by tthomas

Dispatched: 5/11/16 14:15 by tthomas Hooked: 5/11/16 14:49 by tthomas

Acknowledged: 5/11/16 14:38 by tthomas

Arrived: 5/11/16 14:38 by tthomas Completed: 5/11/16 17:17 by montis1

Total Mileage:

**Dropped:** 5/11/16 14:49 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:17:57PM

Date Out: by

Lot Location:

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

| inal Disposition: In Inventory         | User                 | Defined: |           | 1210010          |                        |            |            |
|--|----------------------|----------|-----------|------------------|------------------------|------------|------------|
| ust hishostrion; in macutory           | <u> </u>             | Initial  |           | Secondary        | Tertiary               |            | otal       |
| ······································ | r. Oty. Calc Flat    |          | nits Flat | Oty Rate (\$) Un | ts FlatRate (\$)Unit   | <u>DTC</u> | Price (\$` |
| <u>Re Driver #Truck # Min. Max</u>     |                      | 125.00   | N         |                  | N                      | YNY        | 125.00     |
| N 181 169                              | 1.00 N Y             | 125.00   |           | Last Modif       | ication: 5/11/16 14:10 | ) by mlu   | ıcas       |
| Description: Light D                   | uty Towing Charge    | 10.00    | N         |                  | N                      | NNN .      | 10.00      |
| 1                                      | 1.00 N Y             | 10.00    | 11        | Last Modif       | ication: 8/25/16 12:0  | 2 by lpa   | inter      |
| Description: Auction                   | Advertising          | 75.00    | N         |                  | N                      | NNN        | 75.00      |
| N                                      | 1.00 N Y             | 75.00    | 14        | Last Modif       | ication: 5/11/16 17:1  | 8 by mo    | ntis1      |
| Description: City of                   | Detroit Admin Fee    | 40.00    | N         | Last Moun        | N                      | NNN        | 40.00      |
| N                                      | 1.00 N Y             | 40.00    | 14        | Last Madi        | ication: 5/11/16 17:1  | 8 by mo    | ntis1      |
| Description: Michiga                   | an Statutory Assessn | nent     | NT        | Last Modi        | N                      | NNN        | 50.0       |
| N                                      | 1.00 N Y             | 50.00    | N         | Lost Modi        | fication: 8/25/16 12:0 | 2 by lpa   | inter      |
| Description: TR52 A                    | Administrative Fee   |          | D 11      | Last Moun        | D N                    | NNN        | 990.0      |
| N                                      | 66.00 Y N            | 15.00    | D N       | T ast Modi       | fication: 8/25/16 12:0 | 2 by lpa   | inter      |
| Description: Outdoo                    | or Storage Charge    |          | •         | Last Mour        |                        |            |            |
| •                                      |                      |          |           |                  | Sub Total              |            | 1,290.0    |
|  |                      |          |           |                  | -1 (d), 125 00 @ 0 00  | % <b>=</b> | 0.0        |

**Discount Sub Total (\$):** 125.00 @ 0.00% = 0.00 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

Total (\$):

1,290.00

| Case 2.15 CV-1298U-LJM-DRG   |   | filed 07/31/17 Feport #                       |                             | Paye 29 01 85                                    |
|--|---|---|-----------------------------|--|
| 540861   | Photograph T                            | Taken? Yes                                    |                             |  |
| ABANDONED VEHICLE REPOR (Print with ballpoint pen)                   |   | n No  |                             |  |
| Leastien   |   |   |                             |  |
| Vehicle: Rear of (Address)   | BYTURM                                  |   |                             |  |
| Between  | and                                     |   |                             |  |
| Year Make Bull 125   |   |   |                             |  |
| Year State Lic. No Z   | 34 VIN /16                              | 4 14 18 15 14 14                              |                             | 10127110   |
| Name of Owner If Known Address                                       | ess                                     | <u> </u>                                      | Telepho<br>No               |  |
| Condition: Junk Poor Fair Good E                                     | cceptional • Conv                       | erter 🗓 Yes 🔲 No                              |                             | ired? Yes  No  No  No  No  No  No  No  No  No  N |
| Owner I hereby request the Designated on land owned or controlled by | d Police Agency to<br>me, without my co | dispose of the desc<br>ensent, for the last 4 | ribed vehicle w<br>8 hours. | hich has remained                                |
| Manager NAMES OF COMPLAINANTS OR WITNESSES                           | £                                       | ADDRESS                                       |                             | TELEPHONE NO.                                    |
|  | FENCE                                   | 10)   |                             | musika 1/ G                                      |
| Reason 1/2 Row   | 5-L Entered by                          | / Emp.# <u>/ / 为!</u> lni                     | itials <u>(F) -()</u> I     | ruck#/ <i>G</i> _/                               |
| POLICE HOLD YES NO   | Badge#                                  | Police Age                                    | ncy <u>/ A TS</u>           | Date.5-11-16                                     |
| Signature of OfficerBT Towing (Rev. 1-14)                            | Badge#                                  | Police Age                                    | Checked: LEIN               |  |
|  |   | • .   |                             |  |
| ALIMATATA  | OUNDED V                                | /EHICLE                                       |                             | 15 I = 1 = 1                                     |
| Barry Lasting Team   | white                                   | DT2 0674                                      | 71 VI.N                     | Delly 2VVI and                                   |
| COMPANIA CHICER LESASTA 2000  COMPANIA CHICER PARCETED 281           | O CATS                                  | 1467 ON FOR 11                                | wrounding  Owners           | 154K3Y410221C                                    |
| FREM WHOM TAKEN ARRISTED   | CORESS                                  | •   | PHONE NO.                   | TIME IMPOUNCED.                                  |
| HOLD FOR CRIME PLEASED   | NX & NAMEL                              | COMMAND                                       | <u> </u>                    | EASED NO - HOLD                                  |
| /  |   |   | KEYS GHITION                |  |
| ANTI-TREET OKT SIGNATURE OF PERSON THOM                              | , 'M'NOM TAKEN                          |   | TRUNK                       | ENTERED IN COMP. BY                              |
|  | V 5 - W                                 | E TO AUTO POU                                 |                             |  |
|  | G POUND FROM                            | OFFICER OR TOW CO. TRANS                      | fliking.                    | TOW-FEE 3  |
| DATE IN POUND RECEIVED MY  |   |   | 1                           | ISLE   |
|  | SE OF VEHICLE                           | FROM DEPARTME                                 | NT                          |  |
|  | ود) والم                                | CHY   |                             | PRONE HO.  |
| DRIVER OR TOW CO TANING VEHICLE                                      | SE CRESTICENSE NO                       | RELEASE                                       | NO 10W                      | STORAGE FEE                                      |
| MINICLE RECESSIONS (BALLY) ST  | SAPANS                                  | AUD DESIGN                                    |                             | E NO COMMAND                                     |
| IONATORE OF PERCENT OF PROMINERIORE WAS RELEATED.                    | <u>:</u>                                | POSTES SHIP                                   | DATE 2                      | TIME CLASED                                      |
|  |   | The E RE                                      | ISTRATION                   | ì  |

NO SECTION OF SECTION

### ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR\_\_ DETROIT, MI

48216

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned - Notice to Law-Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money the vehicle/vessel through LEIN. received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

- Expenses incurred by the police agency or custodian
- Payment of the \$40 abandoned fee, to be disbursed as follows:
  - Remit \$25 to State of Michigan
  - Remit the remaining \$15 of the abandoned fee to the towing agency.
- Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

2000

BUICK

1G4HP54K3Y4102710

4D

Owner Name and Address:

ANTHONY SEAN TIMMS 11945 INDIAN ST DETROIT

MI 48204

First Secured Party Name and Address:

CARMENTS AUTO SALES III

HAZEL PARK

MI 48030

Second Secured Party Name and Address:

41949476

ABANDONED VEHICLE TASK FORCE

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 9814 BRYDEN

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST DETROIT

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216

Tow Ticket #: 66540861

Phone: 313-202-1700 Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO

Tag: MI DJZ0634

2000 Buick LeSabre White Four Door Owner Name: Vehicle: **Odometer:** 1G4HP54K3Y4102710 VIN:

Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 14:10

{VINE} Small Lot Fence Stop Billing Date: 07/15/16 00:00 Towed To: Date Out: 05/11/16 17:21

Date Into Lot: Released By:

2411 Vinewood - small lot Elapsed Time (mins.): Lot Location: Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer:

125.00 **Tow Charges** Light Duty Towing Charge 10.00 Auction Advertising 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee 990.00 Storage Charges Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00Tax (\$): Total Price (\$): 1,290.00

0.00 Payments Received (\$):

\$1,290.00 **Amount Due:** 

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party" from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| collection. WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|--|-----------------------------|
| Witness (Please Print)                       | Signature (Releasing Party) |

# Case 2:16-cv-12980-LJM-DCall #54086124-6 filed 07/31/17 PageID.36Pnvoice:#66540861

Call Status: Inventory

Call Taken: 5/11/16 14:10 by mlucas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River Tow Type: Light Duty

Priority: 1

Destination: {VINE} Small Lot Fence Appointment:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 12:05 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2000 Buick LeSabre

Color/Body: White Four Door

License: MI DJZ0634

VIN: 1G4HP54K3Y4102710

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

**System Data:** 

Driver: DAVID DENNIS/181 [181]

Truck #: 169

Status: Completed

**Assigned:** 5/11/16 14:15 by tthomas

Dispatched: 5/11/16 14:15 by tthomas

Acknowledged: 5/11/16 14:38 by tthomas

Arrived: 5/11/16 14:38 by tthomas Completed: 5/11/16 17:21 by montis1 Hooked: 5/11/16 14:49 by tthomas Total Mileage:

**Dropped:** 5/11/16 14:49 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:21:00PM

Date Out: by

Lot Location: small lot

Final Disposition: In Inventory

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

|                  |                |           |      |         | Initial       |       |      | Secondary     |         | Tertiary            | 1               | Total              |
|------------------|----------------|-----------|------|---------|---------------|-------|------|---------------|---------|---------------------|-----------------|--------------------|
| Re Driver #Truck | #Min.Max.      | Otv.      | Cal  | lc Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) | Units   | FlatRate (\$)Unit   | <u>DTC</u>      | <u> Price (\$)</u> |
| N 181 169        | <u> </u>       | 1.00      |      | Y       | 125.00        |       | N    |               |         | N                   | YNY             | 125.00             |
| 11 101 202       | on: Light Dut  | v Towi    | ng C | harge   |               |       |      | Last M        | odifica | tion: 5/11/16 14:10 | ) by ml         |                    |
| N                | OII Zigav z    | 1.00      |      | Y       | 10.00         |       | N    |               |         | N                   | NNN             | 10.00              |
|                  | on: Auction A  |           |      |         |               |       |      | Last M        | odifica | tion: 8/25/16 12:03 | B <b>by</b> lpa | inter              |
| N                | OII. 110001011 | 1.00      |      | Y       | 75.00         |       | N    |               |         | N                   | NNN             | 75.00              |
|                  | on: City of D  |           |      | ı Fee   |               |       |      | Last M        | odifica | tion: 5/11/16 17:22 | 2 by mo         | ntis1              |
| N                | on. Only of D  | 1.00      |      | Y       | 40.00         |       | N    |               |         | N                   | NNN             | 40.00              |
|                  | on: Michigan   |           |      | ssessm  | ent           |       |      | Last M        | odifica | tion: 5/11/16 17:22 | 2 by mo         | ntis1              |
| N                | on. mangan     | 1.00      |      |         | 50.00         |       | N    |               |         | N                   | NNN             | 50.00              |
|                  | on: TR52 Ad    |           |      |         |               |       |      | Last M        | odifica | tion: 8/25/16 12:0  | 3 <b>by</b> lpa | inter              |
| N                | оп. 1132 па    | 66.00     |      | N       | 15.00         | D     | N    |               | D       | N                   | NNN             | 990.00             |
|                  | on: Outdoor    |           | _    |         |               |       |      | Last M        | odifica | tion: 8/25/16 12:0  | 4 <b>by</b> lpa | inter              |
| Descript         | on. Catalon    | o to tabe |      | -0-     |               |       |      |               |         |                     |                 |                    |

1,290.00 Sub Total (\$): 0.00 Discount Sub Total (\$): 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

**Total (\$):** 

1,290.00

| Case 2:16-cv-12980-LJM-DRG E  | CF No. 24-6 filed 07/31/17 PageID.370 Page 33 of 85   |
|---|---|
| 6/10927   | Control # / Report #  |
| ABANDONED VEHICLE REPORT  | Photograph Taken? ☐ Yes ☐ No  |
| (Print with ballpoint pen)  | Ord. Violation No.  |
| Location  Front of  |   |
| Vehicle: Rear of (Address) 10565 G  | PANdRIVER   |
| Between   | and   |
| Year Nake +   | Body Style Toury Color (772EN)  |
| Year State MI Lic. No. DHS 185/   | VIN /   F   A   F   D   5   2   U   9   Y   A   2   4   3   8   4   0   |
| Name of Owner   | Telephone<br>No   |
| Condition: Junk Poor Fair Good Excep  | otional • Converter Yes No Dolly required? Yes No   |
| Renter on land owned or controlled by me Manager NAMES OF COMPLAINANTS OR WITNESSES | olice Agency to dispose of the described vehicle which has remained e, without my consent, for the last 48 hours.  ADDRESS  TELEPHONE NO. |
| Reason Row O,   | Lot_Entered by Emp.# 767 Initials DT Truck# 162   |
| Signature of Officer BT Towing (Rev. 1-14)  | Badge#Police AgencyDate 5-/1-/C   |
| DEIANIMENI  | OUNDED VEHICLE D-653 RE (10 76) 0 PD 400 1 FAFP 52 U94 A24  |
| Ford Tavas 00   | Green OHS 0351 STATE VIN  |
| COMPLEMENT CHICER SADGE   | NO. / COMMAND STEE INFOUNDING DATE IMPOUNDED  |
| 15. M. WHOM TAKEN ARRESTED  | ATS PHONE NO. TIME IMPOUNCED  |
| HOLO FOR CRIME PER RAM  | THEIR AT .COMMAND; VEHICLE MAY BE RELEASED  OF AC ST TIMENTA PART OF THE                              |
| ANTI-FREEZE CA? SIGNATURE OF PERSON FXOM  | LIRUNA  |
| TRAN COMPUTER UPDATE BY TRANSPERSED TO AUT  | ISFER OF VEHICLE TO AUTO POUND  TO FOUND FROM TOPPICER OR TOW CO. TRANSPERRING.   TOW FEE   |
|   | s   |
| GATE IN POUND RECEIVED AY   | AISLE   |
|   | ASE OF VEHICLE FROM DEPARTMENT  CITY PHONE NO.  |
| DRIVER ON TOW CO TAKING VEHICLE   | TELEASE NO. TOW TEE STORAGE FEE   |
| Opensis principal   | S S  COMMAND  AUTHORIZED BY  BADGE NO COMMAND   |
| SICHATURE OF PERCON TO WHOM YEHROLE HALL FLICE OF                                   | PSODE CE CHINERSHIP DATE PELEASED TIME  |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE

36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR\_\_ Court Name Court Address DETROIT, MI

48216

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

DETROIT, MI

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Year **FORD** 

Make

VIN/HIN/Serial Number 1FAFP52U9YA243840 Model and Body Style

4D

2000 Owner Name and Address:

ROSIELETTA JAMESE CLEVELAND

19470 PREVOST ST

MI 48235

DETROIT First Secured Party Name and Address:

CARMENS AUTO SALES III 45 E 8 MILE RD

HÁZĒL PARK

MI 48030

Second Secured Party Name and Address:

41949488

ABANDONED VEHICLE TASK FORCE

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST

MI 48216

Case 2:16-cv-12980-LJM-DRG ECF No. 24 PageID.372 Page 35 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700 Fax: 313-841-6641

Tow Ticket #: 66540833

Customer: DPDCATS-COMMERCIAL AUTO Tag: MI DHS-0351 2000 Ford Taurus Green Four Door Owner Name: Vehicle: Odometer: 1FAFP52U9YA243840 VIN: Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 13:09 {VINE} Small Lot Fence Towed To: **Stop Billing Date:** 07/15/16 00:00 05/11/16 17:32 Date Out: Date Into Lot: Released By: 2411 Vinewood - small lot Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: **Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee Storage Charges 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00Payments Received (\$):

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes 6. Axbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

\$1,290.00

**Amount Due:** 

#### 16-cv-12980-LJM-DRG #**540853** 24-6 filed 07/31/17 PageID.3**1avoice#66540833** Boulevard & Trumbul

Call Status: Inventory

Call Taken: 5/11/16 13:09 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No \_\_\_

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 13:07 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2000 Ford Taurus

Color/Body: Green Four Door

License: MI DHS-0351

VIN: 1FAFP52U9YA243840

Tag Expiry: Odometer: Police #: CATS

Other Info: **Police Beat:** 

Zone:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: DON TURNER [767]

**Assigned:** 5/11/16 13:12 by tthomas

Arrived: 5/11/16 13:59 by dturner2 Completed: 5/11/16 17:32 by montis1 Truck #: 162

**Dispatched:** 5/11/16 13:12 by tthomas

Hooked: 5/11/16 13:59 by dturner2

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 13:23 by tthomas

**Dropped:** 5/11/16 14:40 by tthomas

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location: small lot

Date In: 5/11/2016 5:32:23PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

| nal Disposition: In Inventory       |               | User         | Defined:    |       |             | 12100100          |                         |                |            |
|-------------------------------------|---------------|--------------|-------------|-------|-------------|-------------------|-------------------------|----------------|------------|
| uai Disposición. III 2000           |               |              | <br>Initial |       |             | Secondary         | Tertiary                |                | otal       |
| a trace. Marin                      | Oty. Cal      | <br>le Flat  |             | Units | Flat        | Oty Rate (\$) U   | nits FlatRate (\$)Unit  | <u>DTC</u>     | Price (\$) |
| Re <u>Driver #Truck # Min. Max.</u> |               |              | 125.00      |       | <br>N       |                   | N                       | YNY            | 125.00     |
| N 767 162                           | 1.00 N        | Y            | 123.00      |       | 11          | Last Modi         | ification: 5/11/16 13:0 | 9 by tthe      | omas       |
| Description: Light Dut              | ty Towing C   | harge        | 10.00       |       | N           | LIGHT II. LO      | N                       | NNN            | 10.00      |
| N                                   | 1.00 N        | Y            | 10.00       |       | 111         | Last Modi         | ification: 8/25/16 13:0 | 5 by lpa       | inter      |
| Description: Auction A              |               |              | 00          |       | <b>3.</b> T | Last Wood         | N                       | NNN            | 75.00      |
| 4                                   | 1.00 N        | Y            | 75.00       |       | N           | Logt Mod          | ification: 5/11/16 17:3 | 3 <b>bv</b> mc | ntis1      |
| Description: City of D              | etroit Admi   | n Fee        |             |       |             | Last Mou          | N                       | NNN            | 40.00      |
| -<br>N                              | 1.00 N        | Y            | 40.00       |       | N           | ~ (3 <i>f</i> . 1 | ification: 5/11/16 17:3 |                | ntis1      |
| Description: Michigan               | Statutory A   | Assessm      | nent        |       |             | Last Mod          |                         | NNN            |            |
| N                                   | 1.00 N        | Y            | 50.00       |       | N           |                   | N 2/25/16 12:0          |                |            |
| Description: TR52 Ad                | lministrative | strative Fee |             |       |             | Last Mod          | ification: 8/25/16 13:0 |                |            |
|                                     | 66.00 Y       | N            | 15.00       | D     | N           |                   | D N                     | NNN            |            |
| N <b>Description:</b> Outdoor       |               |              |             |       |             | Last Mod          | ification: 8/25/16 13:0 | by lpa         | ainter     |
| Description: Outdoor                | 200226        |              |             |       |             |                   | Sub Total               | <b>(\$):</b>   | 1,290.00   |

Sub Total (\$): 0.00

**Discount Sub Total (\$):** 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 **Total (\$):** 

| Genter of Owner   Address   Addres   | Case 2:16-cv-1/                              | 2980=L3M=DRG=E(                        | CF No. 24-6    | filed 07       | /31/17 P       | ägelD:37                              | 4 Page        | 37 of 85         |
|--|--|--|----------------|----------------|----------------|---------------------------------------|---------------|------------------|
| ABANDONED VEHICLE REPORT    Ord. Violation No.   |  |  | Control#/Re    | eport#_        | <del></del>    |                                       |               |                  |
| Contaction   Front of   Front of  | A PANDONED VEH                               | CLE REPORT                             | Photograph T   | aken?          | ☐Yes           | ☐ No                                  |               | •                |
| Services Rear of (Address)   | ABANDONED VERI<br>(Print with ballpoint pen) | CLE REPORT                             | Ord. Violation | n No           |                |                                       |               |                  |
| Selection   Sele   | Location  Front of                           |  |                |                |                |                                       |               |                  |
| Make   | Vehicle: Rear of (Address)                   | \ <i>\</i> Ø                           | 565 G          | irand          | Kiver          |                                       |               |                  |
| State   Lic. No.   VIN   | Between                                      | T 1                                    |                | 110            |                | •                                     | 1. 7          | , <del>/</del> . |
| Address  | <del></del>                                  |  |                | # D            | 2014           | Col                                   |               |                  |
| Address   No.   No | Year State L                                 | .ic. No                                | AN BICI        | 81F1>          | 141B1B         | 161/1                                 | <del></del>   | 2582             |
| Inereby request the Designated Police Agency to dispose of the described vehicle which has remained on land owned or controlled by me, without my consent, for the last 48 hours.    Manager   MAMES OF COMPLAINANTS OR WITNESSES   ADDRESS   TELEPHONE NO.  | Name of Owner<br>f Known                     | Address                                |                |                |                |                                       | lephone<br>   |                  |
| Penter On land owned or controlled by me, without my consent, for the last 48 hours.   | Condition: Junk Poor                         | ]Fair ☐ Good ☐ Except                  | ional • Conve  | erter Yes      | □No            | Dolly                                 | required? Yes | □ No□            |
| Penter On land owned or controlled by me, without my consent, for the last 48 hours.   | ,<br>⊒owner I hereby reque                   | est the Designated Po                  | lice Agency to | dispose (      | of the descri  | bed vehic                             | le which has  | remained         |
| Reason CATO ROW FOLD Entered by Emp.# SACOINITIALS TRUCK!!  Reason CATO ROW FOLD Entered by Emp.# SACOINITIALS TRUCK!!  POLICE HOLD YES NO FENCE  Badget Police Agency Date 5-11-1  OFTRO17  DEFASTICATE POLICE  COMPANION OF THE STREET POLICE  COMPANION OF THE STREET POLICE  COMPANION OF THE STREET POLICE  TRANSPORT ALLE AND STREET CONTROL ADDRESS TO COMMAND  TO STROUT THE STREET COMPANION OF THE STREET POLICE TO AUTO POUND  COMPANION CALLE CHIRD STREET CONTROL NAME TO COMPANION OF THE STREET THE STREET TO AUTO POUND  COMPANION CALLE CHIRD STREET CONTROL NAME TO COMPANION OF THE STREET THE STREET TO COMPANION OF THE STREET | Renter on land owner                         | d or controlled by me,                 | without my cor | nsent, for     | the last 48    | hours.                                |               |                  |
| Reason CATS Row Lot Entered by Emp.# Contitials F Truck# 509  POLICE HOLD YES NO FENCE  Signature of Officer Badge# Police Agency Date 5-11-1  OFTRO!  |  | WITNESSES                              | A              | DDRESS         | ٠.             |                                       | TELEPH        | IONE NO.         |
| POLICE HOLD VES NO FENCE  Signature of Officer IT Towing (New, 1-14)  DETAILURE IN POUNDED VEHICLE  POLICE Colorada I 1076)  DETAILURE IN POUNDED VEHICLE  POLICE Colorada I 1076)  DETAILURE IN POLICE  COMMAND  MALE STYLE CRUZ I 144  COMMAND  COMMAND  DETAILURE IN POLICE  COMMAND  COMMAND  TELLIAN TO THE TELLIAN IN THE T | <i>*</i>                                     | ·                                      |                |                |                |                                       |               |                  |
| POLICE HOLD VES NO FENCE  Signature of Officer IT Towing (New, 1-14)  DETAILURE IN POUNDED VEHICLE  POLICE Colorada I 1076)  DETAILURE IN POUNDED VEHICLE  POLICE Colorada I 1076)  DETAILURE IN POLICE  COMMAND  MALE STYLE CRUZ I 144  COMMAND  COMMAND  DETAILURE IN POLICE  COMMAND  COMMAND  TELLIAN TO THE TELLIAN IN THE T | Beason CDTS                                  | Row                                    | ot Entered by  | Emp.#          | 966 Initia     | ls FH                                 | Truck#        | <u>5</u> 29      |
| DETROIT  DET |  |  |                | _              | •              | *                                     |               |                  |
| OFTRO17  DEPARTMENT  OFTRO17  OFTRO17  DEPARTMENT  OFTRO17  OFTRO17  DEPARTMENT  OFTRO17  OFTRO1 |  | ER KIND                                | 14             |                |                |                                       | ÷             | S 11 1/          |
| DETROIT  DETROIT  DEPARTMENT  FOLICE  COLOR STREET  COLOR  | Signature of Officer                         | <u> </u>                               | Badge#         |                | _ Police Agenc | y                                     | Da            | te <u> </u>      |
| DETROIT  DEFANTICE  FOLICE  COLD - 322 AC 10 70 10  DEFANTICE  COLD - 322 AC 10 70 10  DETECTION - 10  TEAM COLD - 12  TEAM COLD - 12 | BT Towing (Rev. 1-14)                        |  | for \$2.35 12  |                |                | Chaakadı                              | LEIN          | NCIC             |
| TRANSFER OF VEHICLE TO AUTO POUND  TRANSFER OF VEHICLE TO AUTO POUND  TRANSFER OF VEHICLE TO AUTO POUND  TRELASED TO  TREL | DEPARTMEN                                    | ************************************** | UNDED V        | /EHIC          | LE             |                                       |               |                  |
| COMPRESSION OF THE POUND STATE STORE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE FROM DEPARTMENT  RELEASE OF THE TOWN DEPARTMENT  RELEASE OF THE TOWN DEPARTMENT  RELEASE OF THE TOW |  |  |                |                | iO ISTA        | <u> </u>                              | -             |                  |
| TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE FROM DEPARTMENT  RELEASE OF LOW CO TAKING VEHICLE  SOMATURE OF PERSON TO WHICH SALVELOSE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  SOMATURE OF PERSON TO WHICH THE PARTITION OF THE STORAGE FRE  | CRY SR PT                                    | CRUZ 01                                | (+11 m)        |                | 1073 IN        | 下 30                                  | 18FY4B        |                  |
| TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY  TRANSFER OF VEHICLE FROM DEPARTMENT  RELEASE DY  RECEIVED BY  RECEI | COMPLAINING OFFICER                          | 182001 110                             | COMMAND        | <sup>'</sup> ک | THE JON FOR IN | rounding                              | nershin       | 5/11/16          |
| TRANSFER OF VEHICLE TO AUTO POUND  ONLY TRUNK  RECEIVED BY  RECEIVED BY  RECEIVED BY  RELEASE OF VEHICLE FROM DEPARTMENT  RELEASE NO. 100 1EE STORAGE FRE  OTHERES RELEASE NO. 100 1EE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE  SONATURE OF PERSON TO WHICH WAS ALLED TO THE STORAGE FRE   | FROM WHOM TAKEN ARRESTED                     | ACOR                                   | 155            |                |                | PHUNE NO.                             | ·····         | TIME IMPOUNCED   |
| HOLD FOR CRIME!  PER ANNI & NAME!  COMMAND  RETS  FROFERIT IAS HO.  FROME IAS HOLD IN THURK  FROFERIT IAS HO.  FROFERIT IAS HO.  FROFERIT IAS HO.  FROME IAS HOLD IN THURK  FROFERIT IAS HO.  FROFERIT IAS HO.  FROFERIT IAS HO.  FROME IAS HOLD IN THURK  FROME IAS HOLD IN | ATECONIDIAS AT CORIGINATION                  | EET COTATION                           |                | TO AT          | COMMAND;       | ı                                     |               |                  |
| ANTI-FREEZE ONT SIGNATURE OF PERSON FROM VINOM TAKEN  TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY TRANSFERRED IS AUTO FOUND FROM OFFICER UR TOW CS. TRANSFERRING.  DATE IN POUND  RECEIVED BY  RELEASE OF VEHICLE FROM DEPARTMENT  RELEASED TO  ADDRESS:  CITY  FROM DEPARTMENT  CITY  FROM DEPARTMENT  CITY  FROM NO.  DRIVER OR TOW CO. TAKING VEHICLE  COMPUTER UPDATE BY  RELEASE OF VEHICLE FROM DEPARTMENT  RELEASED TO  ADDRESS:  CITY  FROM DEPARTMENT  FROM DE |  |  | NAME)          | COmma          | 1 <u>-</u> 5   |                                       |               |                  |
| TRANSFER OF VEHICLE TO AUTO POUND  COMPUTER UPDATE BY TRANSFERRED TO AUTO FOUND FROM OFFICER UR TOW CO. TRANSFERRING.  DATE IN POUND  RECEIVED AT  RELEASE OF VEHICLE FROM DEPARTMENT  RELEASED TO FROM CO. TAKING VEHICLE  DRIVER OR TOW CO. TAKING VEHICLE  DRIVER OR TOW CO. TAKING VEHICLE  CHARGE STORAGE FEE  STORAGE F |  | GNATURE OF PERSON FROM HE              | IOM TAXEN      |                |                | IGNIT                                 | ENIT OF       | IN COMP. BY      |
| TRELEASE OF VEHICLE FROM DEPARTMENT  RELEASED TO ADDRESS TOW CO. TAKING VEHICLE STOKAGE FEE  OFFICER RELEASED TO TOW CO. TAKING VEHICLE TOWARD ADDRESS TO STOKAGE FEE  STOKAGE | 1   113                                      | TRANSF                                 | ER OF VEHIC    | LE TO A        | UTO POU        | ND.                                   |               | ·                |
| RELEASE OF VEHICLE FROM DEPARTMENT  RELEASE OF VEHICLE FROM DEPARTMENT  RELEASE TO CITY PHONE NO.  DRIVER OR TOW CO TAKING VEHICLE STOWARD AUTHORIZED BY BADGE NO COMMAND  SIGNATURE OF PERCONTO WINCOM VEHICLE WAS VICENSE.   | COMPUTER UPDATE BY                           |  |                |                |                |                                       |               |                  |
| DRIVER OR TOW CO. TAKING VEHICLE CONTINUES LICENSE NO. RELEASE NO. TOW THE STONAGE FEE  OFFICER RELEASING RACING TOWARD AVENUE BY BADGE NO COMMAND  SIGNATURE OF PERCON TO WHICH WAS ALLEYSTED.  TO SUBME THE STONE OF PERCON TO WHICH WAS ALLEYSTED.  THORE NO.   | DATE IN POUND                                | RECEIVED AY                            |                | <u>-</u>       | <del></del>    |                                       | AISLE         | 1 \$             |
| DRIVER OR TOW CO. TAKING VEHICLE COMMAND AUTHORIZED BY BADGE NO. COMMAND  SIGNATURE OF PERCONTO WINDOW VEHICLE WAS ALLESTED.  TOWARD AUTHORIZED BY BADGE NO. COMMAND  SIGNATURE OF PERCONTO WINDOW VEHICLE WAS ALLESTED.  TOWARD AUTHORIZED BY BADGE NO. COMMAND  SIGNATURE OF PERCONTO WINDOW VEHICLE WAS ALLESTED.  THOSE WAS SIGNATURE OF PERCONTO WINDOW VEHICLE WAS ALLESTED.  THOSE WAS ALLESTED.  TOWARD AUTHORIZED BY BADGE NO. COMMAND.   |  | RELEASE                                | OF VEHICLE     | FROM           | DEPARTME       | NT                                    | ·             |                  |
| OFFICES RELEASING  SEAL DE STORMAND  SIGNATURE DE PERSON TO WHICH MAD WEITHER HAD WEITHER THE STORMAND  TO DE  | KELLYZED IO                                  |  |                |                |                | · · · · · · · · · · · · · · · · · · · | Phú           | Ni NÔ.           |
| SIGNATURE OF PERCON TO WHICH MAD ALLEY TO THE TOTAL THE STATE OF THE S | DRIVER OR TOW CO TALING YE                   | HICH                                   | CRS LICENSE NO |                | RELEASE        | NO.                                   | i             |                  |
| SIGNATURE OF PERION TO WHOM YOURCE HAS VIETNESS TIME   | OFFECER RELEASING                            | 164-36                                 | K<br>TORMANI   | TAUTHURISE     | a Y            | <del></del>                           | _ ·           |                  |
|  | SIGNATURE OF RESPONDED WHO                   | M YEHICLE WAS VEIL OF IT               |                | 1024           | it Switchsmit  |                                       | DATE *ELLASED | TIME             |

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned --- Notice to Law Enforcement-Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

- Towing and storage charges
- Expenses incurred by the police agency or custodian
- Payment of the \$40 abandoned fee, to be disbursed as follows:

  - Remit \$25 to State of Michigan ■ Remit the remaining \$15 of the abandoned fee to the towing agency.
- Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

SW

CHRYSLER 2001

3C8FY4BB61T552582

Owner Name and Address:

ENDIA TOWNSEND 16222 OXLEY RD APT 101

MI 48075 SOUTHFIELD

First Secured Party Name and Address:

CARMENS AUTO SALES III

45 E 8 MILE HAZEL PARK

MI 48030

Second Secured Party Name and Address:

41949462

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC MI 48216

PageID.376 Page 39 of 85 Case 2:16-cv-12980-LJM-DRG ECF No. 24

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700 Fax: 313-841-6641

Tow Ticket #: 66540914

| I MAI DAD O  |  | Customer:      | DPDCATS-COMMERCIAL  | AUTO                                       |
|--|--|----------------|---|--|
|  | 2001 Chrysler PT Cruiser White Van<br>C8FY4BB61T552582   | Odometer:      | Tag:  | NO PLATE wner Name:                        |
| Towed From<br>Towed To:<br>Date Into I<br>Lot Locatio<br>Control Custo | {VINE} Small Lot Fence Lot: 05/11/16 16:12 Date Out:  2411 Vinewood  2411 Vinewood                       | Police #: CATS | Call Taken/A  05.  Stop Billing Date: 07/15/10  Released By:  Elapsed Time (mins.): | /11/16 16:10<br>6 00:00                    |
| Auction<br>City of<br>Michig   | ges Outy Towing Charge In Advertising The Detroit Admin Fee Igan Statutory Assessment Administrative Fee |                |   | 125.00<br>10.00<br>75.00<br>40.00<br>50.00 |
|  | harges<br>or Storage Charge<br>5.00 Day(s) @ \$15.00/Day   |                | Sub Total (\$):   | 990.00                                     |
|  |  |                | Tax (\$):   | 1,290.00                                   |
|  |  |                | Payments Received (\$):  Amount Due:  | \$1,290.00                                 |

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any

payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

#### .2980-LJM-DRGI #54091424-6 filed 07/31/17 PageID.37**Invoice**#**66549914 Boulevard & Trumbull**

Call Status: Inventory

Call Taken: 5/11/16 16:10 by lpainter

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence Appointment:

Tow Type: Light Duty

Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd .:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:36 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2001 Chrysler PT Cruiser

Color/Body: White Van

License: NO PLATE

VIN: 3C8FY4BB61T552582

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: Frank Havier 926 [926]

**Assigned:** 5/11/16 16:11 by lpainter

Arrived: 5/11/16 16:12 by lpainter

Completed: 5/11/16 16:12 by lpainter

Truck #: 529

Dispatched: 5/11/16 16:12 by lpainter

Hooked: 5/11/16 16:12 by lpainter

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 16:12 by lpainter

**Dropped:** 5/11/16 16:12 by lpainter

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location:

Date In: 5/11/2016 4:12:19PM

Stop Billing Date: 07/15/2016 **User Defined:** 

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

| Final Disn            | osition: In Inventory    |         |       | User   | Defined:      | _             |      | 12,00.001     |         |                     |                 |            |
|-----------------------|--------------------------|---------|-------|--------|---------------|---------------|------|---------------|---------|---------------------|-----------------|------------|
| - That Disp           | JOSICION 22 2 3 2        |         |       |        | Initial       |               |      | Secondary     |         | Tertiary            |                 | Total      |
|                       |                          | 04.     | Cal   | c Flat | Oty Rate (\$) | Units         | Flat | Oty Rate (\$) | Units   | FlatRate (\$)Unit   | <u>DTC</u>      | Price (\$) |
| <u>Re</u> <u>Driv</u> | ver #Truck # Min. Max.   |         |       |        | 125.00        | <u>U.2212</u> | N    |               |         | N                   | YNY             | 125.00     |
| N 926                 |                          | 1.00    |       | Y      | 123.00        |               | 14   | Lost M        | odifica | tion: 5/11/16 16:10 | 0 <b>by</b> lpa | inter      |
|                       | Description: Light Duty  | y Towi  | ng C  | harge  |               |               |      | Last M        | Uumca   |                     | NNN             | 10.00      |
| N                     | -                        | 1.00    |       | Y      | 10.00         |               | N    |               |         | N                   |                 |            |
| - 1                   | Description: Auction A   | dvertis | ing   |        |               |               |      | Last M        | odifica | tion: 8/25/16 11:3  |                 |            |
|                       | Description. Traction 2. | 1.00    |       | Y      | 75.00         |               | N    |               |         | N                   | NNN             | 75.00      |
| N                     | at CD                    |         | - '   | _      |               |               |      | Last M        | odifica | tion: 5/11/16 16:1: | 2 <b>by</b> lpa | inter      |
|                       | Description: City of De  |         |       |        | 40.00         |               | N    |               |         | N                   | NNN             | 40.00      |
| N                     |                          | 1.00    |       |        |               |               | 14   | Lost M        | odifica | tion: 5/11/16 16:1  | 2 by lpa        | inter      |
|                       | Description: Michigan    | Statuto | ry A  | ssessm | ent           |               |      | Last IV       | Udillea | N                   | NNN             | 50.00      |
| N                     | <u>-</u>                 | 1.00    |       |        | 50.00         |               | N    |               |         |                     |                 |            |
|                       | Description: TR52 Add    | ministr | ative | Fee    |               |               |      | Last M        | odifica | tion: 8/25/16 11:3  |                 |            |
| * *                   |                          | 66.00   |       | N      | 15.00         | D             | N    |               | D       |                     | NNN             |            |
| N                     |                          |         |       |        |               |               |      | Last M        | odifica | ition: 8/25/16 11:3 | 4 by lpa        | ainter     |
|                       | Description: Outdoor S   | Storage | CHa   | пВе    |               |               |      |               |         | _                   |                 | 1 000 00   |

1,290.00 Sub Total (\$): 0.00

Discount Sub Total (\$): 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 **Total (\$):** 

| F No. 24-6 filed 07/31/17 PageID.378 Page 41 of 85  |
|---|
| Control # / Report #Photograph Taken?   |
| Ord. Violation No.  |
|   |
| GRANdrivER  |
| and   |
| Body Style BEHLE HATCH BACK   |
| IN 3 V W C D 2 10 3 1 1 M 4 6 4 8 8   |
| Telephone<br>No. —————  |
|   |
| nal ● Converter Yes No Dolly required? Yes No   |
| ce Agency to dispose of the described vehicle which has remained vithout my consent, for the last 48 hours. |
| ADDRESS TELEPHONE NO.   |
| •   |
| EXCEntered by Emp.# 767 Initials DT Truck# 162  |
|   |
| Badge# Police Agency CAS Date 5-16-16   |
|   |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or

whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

**2D** 

2001

VOLKSWAGEN

3VWCD21C31M464868

Owner Name and Address: NEFERTITI JASMINE YOUNG 12545 CHAREST ST DETROIT MI MI 48212

First Secured Party Name and Address:

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

41949471

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Tow Ticket #: 66540875

Customer: DPDCATS-COMMERCIAL AUTO

2001 Volkswagen New Beetle Black Hatchback Vehicle:

Tag: NO PLATE Owner Name:

VIN:

3VWCD21C31M464868

**Odometer:** 

Call Taken/Appointment

Towed From:

10565 Grand River

05/11/16 14:35

Towed To:

{VINE} Small Lot Fence

Stop Billing Date: 07/15/16 00:00

Date Into Lot:

05/11/16 17:33

Date Out:

Released By:

Lot Location:

2411 Vinewood - small lot

Police #: CATS

Elapsed Time (mins.):

Control Customer:

DPDCATS-COMMERCIAL AUTO

**Tow Charges** Light Duty Towing Charge **Auction Advertising** 

125.00 10.00 75.00

City of Detroit Admin Fee Michigan Statutory Assessment

40.00

TR52 Administrative Fee

50.00

**Storage Charges** 

Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 990.00

Sub Total (\$): Tax (\$): 1,290.00

Total Price (\$):

0.00

1,290.00

Payments Received (\$):

0.00

Amount Due:

\$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as 1. A cheasing raity inicases and infever unsuranges, waives and releases Domevald Transport, and Towning, his employees, and representative insurance companies (neighborst desired to a released Party's custody, control, transport, the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes 6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for

| collection.                      | IN THE PRESENCE OF: |                             |
|----------------------------------|---------------------|-----------------------------|
| WITNESSED AND SIGNED this day of |                     |                             |
| Witness (Please Print)           |                     | Signature (Releasing Party) |

## Case 2:16-cv-12980-LJM-DCan #540875 24-6 filed 07/31/17 PageID.38nvoice #66540875

Call Status: Inventory

Call Taken: 5/11/16 14:35 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:54 by lpainter Phone #:

Caller:

Control Customer: DPDCATS-COMMERCIAL AUTO Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2001 Volkswagen New Beetle

Color/Body: Black Hatchback

License: NO PLATE

VIN: 3VWCD21C31M464868

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Seller: Call Source: TOPS

Truck #: 162

Status: Completed

Driver: DON TURNER [767] Assigned: 5/11/16 14:40 by tthomas

Dispatched: 5/11/16 14:40 by tthomas

Acknowledged: 5/11/16 14:41 by tthomas

Arrived: 5/11/16 14:53 by tthomas Completed: 5/11/16 17:33 by montis1 Hooked: 5/11/16 15:22 by tthomas Total Mileage:

**Dropped:** 5/11/16 15:30 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:33:15PM

Date Out: by

Lot Location: small lot

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined: Final Disposition: In Inventory

12:00:00AM

System Data:

| iai Disposicioni 22 2        |                      |           | <br>Initial   |       |      | Secondary     | _            | <u>Tertiary</u>             |                 | Total              |
|------------------------------|----------------------|-----------|---------------|-------|------|---------------|--------------|-----------------------------|-----------------|--------------------|
| D. D.: #Trussiz # Min May    | Otv. (               | Calc Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) | <u>Units</u> | FlatRate (\$)Unit           | <u>DTC</u>      | <u> Price (\$)</u> |
| Re Driver #Truck # Min. Max. | 1.00                 |           | 125.00        |       | N    |               |              | N                           | YNY             | 125.00             |
| N 767 162                    |                      | ••        |               |       |      | Last Mo       | odifica      | t <b>ion:</b> 5/11/16 14:35 | by tth          | omas               |
| Description: Light Du        | iy 10wiii.<br>[ 1.00 |           | 10.00         |       | N    |               |              | N                           | NNN             | 10.00              |
| N                            |                      |           | 10.00         |       |      | Last Mo       | odifica      | tion: 8/25/16 11:54         | l by lpa        | inter              |
| Description: Auction         |                      |           | 75.00         |       | N    |               |              | N                           | NNN             | 75.00              |
| N                            | 1.00                 |           | 75.00         |       | 11   | Last Me       | odifica      | tion: 5/11/16 17:34         | 4 by mo         | ontis1             |
| Description: City of D       |                      |           | 40.00         |       | N    | 12000 1110    | Juliu        | N                           | NNN             |                    |
| N                            | 1.00                 |           | 40.00         |       | IN   | Lost Me       | adifica      | tion: 5/11/16 17:34         | 4 bv mo         | ontis1             |
| Description: Michigan        |                      |           | ent           |       |      | Last IV       | oumca        | N                           | NNN             |                    |
| N                            | 1.00                 | N Y       | 50.00         |       | N    | ~ . % #       | 1'C'         | tion: 8/25/16 11:5          |                 |                    |
| Description: TR52 Ac         | lministrat           | tive Fee  |               |       |      | Last Me       |              |                             | NNN             |                    |
| N                            | 66.00                |           | 15.00         | D     | N    |               | _            | N                           |                 |                    |
| Description: Outdoor         | Storage (            | Charge    |               |       |      | Last M        | odifica      | tion: 8/25/16 11:5          | 4 <b>by</b> 1pa |                    |
| Description.                 |                      | -         |               |       |      |               |              | Sub Total                   | (\$):<br>       | 1,290.00           |

Sub Total (\$): 0.00

Discount Sub Total (\$): 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 Total (\$):

| an A Table   | Control#/Report#_  |  |  |   |
|--|--|--|--|---|
| 540839   | Photograph Taken?  |  | <br>No   |   |
| ABANDONED VEHICLE (Print with ballpoint pen)   | Ord. Violation No.   |  |  |   |
| Location  Front of   | , , ,  |  |  |   |
| Vehicle: Rear of (Address)   | 10565 Grai   | od Kive  | Υ  | <u> </u>  |
|  | and  |  |  |   |
| Year Make Ford   | Body Style TOUY  |  |  |   |
| Year State Lic. No   | VIN NFAF   | P15131419  |  | adi Figal   |
|  | Address  | ·  | Telephone<br>No  |   |
|  | Good ☐ Exceptional • Converter ☐ Yes   |  | Dolly required?  |   |
| Renter on land owned or con  | Designated Police Agency to dispose trolled by me, without my consent, fo  | of the described<br>r the last 48 hou  | l vehicle which<br>irs.  | nas remained  |
| Manager NAMES OF COMPLAINANTS OR WITNESSI  | ES ADDRESS   |  | TEI  | LEPHONE NO.   |
| Reason CATS  | Row SLOT Entered by Emp.#  | OG_Initials  | FH Truck#  | 589   |
| POLICE HOLD YES  | NO FOUCE   |  |  | •   |
| Signature of Officer   | Badge#   | Police Agency  | · · ·  |   |
| BT Towing (Rev. 1-14)  | *  | Che  | ecked: LEIN  | исіс  |
|  |  |  |  |   |
|  |  |  |  |   |
| <u> </u>   |  |  |  |   |
| DETROIT  |  |  |  |   |
| DEPARTMENT   | IMPOUNDED VEHI   | CLE  |  | CP534616160   |
| DEPARTMENT POLICE  | IMPOUNDED VEHI   | CLE<br>6 (STATE  | IFA!   | CP534616160   |
| DEPARTMENT<br>POLICE   | IMPOUNDED VEHI   | CLE  STATE  M  STATE  Aup on FCR IMPO  | IFAI<br>Z HFTZF  |   |
| DEPARTMENT POLICE  MAKE FORD  TORN  COMPLAINING CHICER  HALL   | IMPOUNDED VEHI   | CLE  E MO STATE  M  HEADON FOR IMPO  PLO DE S  | IFAI<br>Z HFTZF  | CP534616160   |
| DEPARTMENT POLICE  MAKE FORD  TORD  TORNE  COMPLAINING OFFICER  FROM WHOM JAKEN ARRESTED   | IMPOUNDED VEHI  C DI D-033 RE-10 76)  O PD -65  IEAN CO.ON  IIC PLAS  OADDL NO COMMAND  C 3 C C T S  ALDRESS   | CLE  E MO STATE  M  HEM ON FOR IMPO  PPR  PPR  | JEAN<br>JUNDING<br>ONNESP<br>JNE NO.   | 7721WNA<br>DATE IMPOUNDED<br>TO STILL   |
| DEPARTMENT POLICE  TORD  TORD  TORD  COMPLAINING OFFICER  FROM WHOM JAKEN ARRESTED  TIMODIFICATION OFFICER  TIMODIFICATION OFFICER  TORDER OFF | IMPOUNDED VEHI  C DI D-033 RE-10 76)  O PD 46  ILLAN CO.OR  LIC PLAS  OADDL NO COMMAND  L 3 C CA 75  ALDRESS   | E HO STATE  AT COMMAND.  | THAT  VI.N  THETE  DUNDING  ONDES  ENICLE MAY BE RELEA  ROM DEPARTMENT?  | CP53U 61G 160  1721WAT  DATE IMPOUNDED  SED  TYPES  NO - HOLD   |
| DEPARTMENT POLICE  TORD  TORD  TORD  COMPLAINING OFFICER  FROM WHOM JAKEN ARRESTED  TIMODIFICATION OFFICER  TIMODIFICATION OFFICER  TORDER OFF | IMPOUNDED VEHI  C D D-033 RE -10 76)  O PD -65  ITEAN   CO.OR   LIC PLAS  O D-030 RE -10 76)  O D -65  | E HO STATE  AT COMMAND.  | THAT  VI.N  THETZE  DUNDING  ONNES  ENICLE MAY BE RELEA  ROM DEPARTMENT?  KEYS  THE GOLITION   | CP53U 61G 160  1721WAT  DATE IMPOUNDED  SED  YES  NOFERIT IAJ NO.   |
| DEPARTMENT POLICE  STYLE  FORD  COMPLAINING OFFICER  FROM WHOM AARLN ARRESTED  THOSE FOR CRIME  DAY  HOLD TON CRIME  | IMPOUNDED VEHI  CDID-033 RE-1076) 070 -G  TEAR CO.OR LIC PLAY  6   WHI  COMMAND  CASS  ALDRESS  ALDRESS  ALDRESS  CASS  ALDRESS  ALDRESS  CASS  ALDRESS  CASS  CAS | E HO STATE  AT COMMAND.  | THAT  VI.N  THETZE  DUNDING  ONNES  ENICLE MAY BE RELEA  ROM DEPARTMENT?  KEYS  THE GOLITION   | CP53U 61G 160  1721WAT  DATE IMPOUNDED  SED  TYPES  NO - HOLD   |
| DEPARTMENT POLICE  MAKE FORD  STYLE  FROM WHOM LAKEN ARRESTED  THOUGHOUT AT TORIGINATUSTREET LOGIC HOLD TON CRIME  ANTITREESE CAT SIGNATURE  TYPES TO NO   | INTPOUNDED VEHI  COLD -033 RE-10761 OF D-65  ITEAN COLOR LIC PLAT  OADDLE TO COMMAND  C 3 CA 15  ACDRESS  ACDRESS  TRANSFER OF VEHICLE TO  | ENO STATE  ALLO POUN  AUTO POUN  | THICLE MAY BE RELEA  EMICLE MA | THE INTOUNCED  SED  YES  NO - HOLD  NITATO IN COMP. BY  |
| DEPARTMENT POLICE  MAKE FORD  STYLE  FROM WHOM LAKEN ARRESTED  THOUGHOUT AT TORIGINATUSTREET LOGIC HOLD TON CRIME  ANTITREESE CAT SIGNATURE  TYPES TO NO   | INTPOUNDED VEHICLE TO  | EMO STATE  MATERIAL ON FOR IMPORT  PIN  AT COMMAND,  MANO  M | THICLE MAY BE RELEA  EMICLE MA | CP53U 61G 160  1721WAT  DATE IMPOUNDED  SED  YES  NOFERIT IAJ NO.   |
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| DEPARTMENT POLICE  MARE FORD  TORN  COMPLETING OFFICER  FROM WHOM AARLIN ARRESTED  TIMMOUNDED AT CEIGING DISTREET LOGIC HOLD TOR CRIME  ANTI-TREELE GAT SIGNATURE  TYES NO  COMPUTER UPCATE BY   | TRANSFER OF VEHICLE TO   | AUTO POUN  | THAT  VI.N  FTZE  DUNDING  DUNCS  EHICLE MAY BE RELEA  ROM DEPARTMENT?  KEYS  IGNITION  TRUNK  D  EE.NO.   | THE IMPOUNDED  SED  SED  NOTERIT IND MO.  NITRED IN COMP. BY  |
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| DEPARTMENT POLICE  FORD  TOTAL  COMPLAINING OFFICER  FREM WHOM AARLN ARRESTED  THOUGHOLD AT CEIGING DIRECT LOFT  HOLD TOR CRIME  ANTI-FREELE CAT SIGNATURE  TYPS NO  COMPUTER UPDATE BY  DATE IN POUND  RETEASED TO  | TRANSFER OF VEHICLE TO  ACTIVED AT  RELEASE OF VEHICLE FROM  ACTIVED AT  ACTIVED AT  ACTIVED AT  RELEASE OF VEHICLE FROM  ACTIVED AT  AC | AUTO POUN TOR INFO  PHA  AUTO POUN TOR IGN CO. TRANSTE   | JEAN JUNDING JOH NO.  EHICLE MAY BE RELEA ROM DEPARTMENT?  KEYS  GHITION  TRUNK  D  ARENO.   | THE INTOURCED  TOW HEE  SIE  TOW HEE  SIE |

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

4

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

4D

**FORD** 2001

1FAFP53U61G160769

Owner Name and Address: MARLENA LATEARS WILLIAMS 20210 LINDSAY ST ...,

MI 48235

DETROIT First Secured Party Name and Address:

Second Secured Party Name and Address:

41949480

Law Enforcement Agency Name and Address:

ABANDONED VEHICLE TASK FORCE

DETROIT POLICE DEPT Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

Case 2:16-cv-12980-LJM-DRG ECF No. 24 PageID.384 Page 47 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216

**Tow Ticket #:** 66540839

Phone: 313-202-1700 Fax: 313-841-6641

|   |  | Cus  | tomer:                 | DPDCATS-COMMERCIAL   | AUTU   |  |  |
|---|--|--|------------------------|--|--|--|--|
| , cmrere.   | 01 Ford Taurus White Four Door<br>AFP53U61G160769  | Odomete                                      | er:                    | Tag: NO PLATE Owner Name:  |  |  |  |
| Towed From Towed To: Date Into Lo   | (VINE) Small Lot Fence   | :  |                        | 05 Stop Billing Date: 07/15/1  | Appointment<br>/11/16 13:12<br>6 00:00               |  |  |
| Lot Location Control Custom   | CAME GOLD COLL ATITO   | Police #:                                    | CATS                   | Released By:  Elapsed Time (mins.):  | 122  |  |  |
| Auction .<br>City of E<br>Michiga   | es  Ity Towing Charge  Advertising  Detroit Admin Fee  In Statutory Assessment  Ilministrative Fee   |  |                        |  | 125.00<br>10.00<br>75.00<br>40.00<br>50.00           |  |  |
|   | arges<br>Storage Charge<br>00 Day(s) @ \$15.00/Day   |  |                        |  | 990.00   |  |  |
|   | 00 Day(s) @ \$15.00/Day  |  |                        | Sub Total (\$):<br>Tax (\$):   | 1,290.00<br>0.00                                     |  |  |
|   |  |  |                        | Total Price (\$): Payments Received (\$):  | 1,290.00<br>0.00                                     |  |  |
|   |  |  |                        | Amount Due:  | \$1,290.00   |  |  |
| Releasing Party rele<br>the "Released Party")<br>handling, or manipula<br>2. Releasing Party has<br>property without dams     Releasing Party agg | D hereby for themselves, their principals, heirs, executors. sureases and forever discharges, waives and releases Boulevard from any action, cause of action or claim for any and all damition, in any way, of Releasing Party's property; so had the opportunity to inspect his/her property and make a juage; rees not to make any claim or take any proceedings against and derstands and agrees that any payment, repair and/or consider | ages suits claims or condement as to its con | auses of action and ha | on allegedly related to or arising out of Released Party s determined after inspection that Released Party has ho might claim contribution or indemnity under the pr | returned Releasing Party's ovision of any statute or |  |  |

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 2. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes it has or may have. 6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

7. Ir. the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for

Signature (Releasing Party)

IN THE PRESENCE OF:

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

Witness (Please Print)

WITNESSED AND SIGNED this day of \_\_\_\_\_

## Case 2:16-cv-12980-LJM-DCall #54083924-6 filed 07/31/17 PageID.38Envoice:#66549839

Call Status: Inventory

Call Taken: 5/11/16 13:12 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Appointment:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

**Priority:** 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 12:33 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops . Yr/Make/Model: 2001 Ford Taurus

Color/Body: White Four Door

License: NO PLATE

VIN: 1FAFP53U61G160769

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

**System Data:** 

Driver: Frank Havier 926 [926]

Truck #: 529

Status: Completed

**Assigned:** 5/11/16 13:59 by tthomas

Dispatched: 5/11/16 13:59 by tthomas Hooked: 5/11/16 14:49 by tthomas

Acknowledged: 5/11/16 14:04 by tthomas

Arrived: 5/11/16 14:49 by tthomas Completed: 5/11/16 15:14 by lpainter

Total Mileage:

Dropped: 5/11/16 15:14 by lpainter Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 3:14:36PM

Date Out: by

Lot Location:

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined: Final Disposition: In Inventory

12:00:00AM

|         |                |            |          |      |        | Initial       |       |      | Secondary     |              | Tertiary            |                 | otal               |
|---------|----------------|------------|----------|------|--------|---------------|-------|------|---------------|--------------|---------------------|-----------------|--------------------|
| De Driv | ver #Truck # M | Iin. Max.  | Otv.     | Cal  | c Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) | <u>Units</u> | FlafRate (\$)Unit   | <b>DTC</b>      | <u> Price (\$)</u> |
| N 926   | 529            | III, IIIAA | 1.00     |      |        | 125.00        |       | Ň    |               |              | N                   | YNY             | 125.00             |
| 14 920  | Description:   | Light Duty |          |      |        |               |       |      | Last Mo       | odifica      | tion: 5/11/16 13:12 | 2 by tthe       |                    |
| N       | Description.   |            | 1.00     |      | Y      | 10.00         |       | N    |               |              | N                   | NNN             | 10.00              |
|         | Description:   | Auction A  | dvertis  | ing  |        |               |       |      | Last M        | odifica      | tion: 8/25/16 12:33 |                 |                    |
| N       |                |            | 1.00     |      | Y      | 75.00         |       | N    |               |              | N                   | NNN             | 75.00              |
|         | Description:   | City of De | etroit A | dmin | Fee    |               |       |      | Last M        | odifica      | tion: 5/11/16 15:1  | 6 <b>by</b> Ipa |                    |
| N       | Description.   | 010, 011   | 1.00     |      |        | 40.00         |       | N    |               |              | N                   | NNN             | 40.00              |
| 11      | Description:   | Michigan   | Statuto  | rv A | ssessm | ent           |       |      | Last M        | odifica      | tion: 5/11/16 15:1  | 6 <b>by</b> lpa | inter              |
| N       | Description.   | Milomean   | 1.00     |      |        | 50.00         |       | N    |               |              | N                   | NNN             | 50.00              |
| 14      | Description:   | TD 50 A de |          |      |        |               |       |      | Last M        | odifica      | tion: 8/25/16 12:3  | 3 <b>by</b> lpa | inter              |
| N.T.    | Description:   |            | 66.00    |      |        | 15.00         | D     | N    |               |              | N                   | NNN             | 990.00             |
| N       | Description:   |            |          |      |        | 15100         | _     |      | Last M        | odifica      | tion: 8/25/16 12:3  | 3 by lpa        | inter              |
|         | Description.   | Outdoor L  | ,,,,,,,, |      | .0-    |               |       |      |               |              | Carb Total          | <u> </u>        | 1 290 00           |

Sub Total (\$):

1,290.00

Discount Sub Total (\$): 125.00 @ 0.00% =

Taxable Sub Total (\$): 0.00 @ 0.00% =

0.00 0.00

**Total (\$):** 

1,290.00

| Case 2:16-cy-12  | 980-LJM-DRG, ECF N   | o. 24-6 filed 07/          | 31/17 RagelDa  | 386 Page:49        | ( <del>e)                                    </del> |
|--|--|----------------------------|--|--------------------|---|
| Co. 7 .  |  |                            |  |                    |   |
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| OCTACIA<br>DEPARTMENT  | IMPOUNDED V  | EHIGUE TO                  |  |                    |   |
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| Mi Le Kendinaus  | CZ KUM   |                            | Z  | 第三 <b>5</b> 7/2    |   |
| A. John William  | ADDALL CAT-  |                            |  | oligino il cilica  |   |
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| HOUNDES A CANDINAL STREET (DOCATION  A / A / A / A / A / A / A / A / A / A   | Beroka   | Cersor.                    | TRANSPORTATION   |                    |   |
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| MPL/TER CHIS/TEBY  | TRANSFER OF VENUE  | County of Black Inc.       |  |                    |   |
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|  | PREPARA ESTREMENT  | zational anticular         | red to the second  |                    |   |
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| ra da tow do taking vinigi i   | Tellariore and sixtures:   |                            | u <mark>nita</mark> en en e  |                    |   |
| IT ON ON CO. WHITE STATE OF THE  | ever store diverses (b   | TROBSELLAND                |  |                    |   |
|  |  |                            | Barton Santing Branch  |                    |   |
| Section of the sectio | Co   | ntrol#/Report#             |  |                    |   |
| <u>548040</u>  | Pho  | otograph Taken?            | ∑Yes □ N   | No .               |   |
| ABANDONED VEHI (Print with ballpoint pen)  | CLE REPORT Ore   | d. Violation No            | <u> </u>   |                    | ·<br>   |
| Location  Front of   | <del></del>  |                            |  |                    |   |
| Vehicle: Rear of (Address)   | 1Ø5G   | 5 Grand                    | River  |                    |   |
| Between  |  | and                        |  |                    |   |
| Year Make  | wet Randro A   | Body Style 50 V            |  | Color Bury         |   |
| Year StateL  | ic. No. DOPICTEVIN   | 31615101B                  | 10131E161  | 215157319          | 121819  |
| Name of Owner  | Address  |                            | N  | Telephone<br>o.    |   |
| If Known   | <del></del>  |                            |  | olly required? Yes | □ No□   |
|  | st the Designated Police   |                            |  |                    |   |
| Renter on land owned   | ist the Designated Police?<br>I or controlled by me, with  | out my consent, for        | the last 48 hours.   |                    | •   |
| Manager  |  | ADDRESS                    |  | TELEPHO            | ONE NO.   |
| NAMES OF COMPLAINANTS OR V   | VIINESSES  | MUUMESS                    |  | 110                |   |
| - 0075   | Paul Control   | Entered by Emp.#           | 7\ Initials K  | Truck#             | 80  |
| Reason   | ES NO  | Entered by Emp.#t_         | . 1  |                    |   |
| POLICE HOLD Y  | · · · · · · · · · · · · · · · · · · ·  | Badge#                     | _ Police Agency  | Date               | 5-11-16   |
| BT Towing (Rev. 1-14)  |  |                            |  | d: LEIN            | NCIC  |

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address

36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

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Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

 Remit \$25 to State of Michigan ■ Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

BUICK 2002

3G5DB03E62S539289

SW

Owner Name and Address:

ELIZABETH VICTORIA THOMAS 19190 SHERWOOD ST

DETROIT

MI 48234

First Secured Party Name and Address:

Second Secured Party Name and Address:

41949474

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

PageID.388 Page 51 of 85 Case 2:16-cv-12980-LJM-DRG ECF No. 24

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Tow Ticket #: 66540873

Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO

2002 Buick Rendezvous Burgundy Sport Utility Vehicle Vehicle:

DPDCATS-COMMERCIAL AUTO

Tag: NO PLATE Owner Name:

VIN:

3G5DB03E62S539289

**Odometer:** 

Call Taken/Appointment

Towed From:

10565 Grand River

05/11/16 14:35

Towed To:

{VINE} Truck Row

**Stop Billing Date:** 07/15/16 00:00

Date Into Lot:

05/11/16 15:24

Date Out:

Released By:

Payments Received (\$):

**Amount Due:** 

Lot Location:

2411 Vinewood

Police #: CATS

Elapsed Time (mins.):

| Control Customer: DPDCATS-COMMERCIAL AUTO             | Ponce #: CA15 |                   | <del></del> |
|---|---------------|-------------------|-------------|
| Tow Charges   |               |                   | 125.00      |
| Light Duty Towing Charge                              |               |                   | 10.00       |
| Auction Advertising                                   |               |                   | 75.00       |
| City of Detroit Admin Fee                             |               |                   | 40.00       |
| Michigan Statutory Assessment TR52 Administrative Fee |               |                   | 50.00       |
| Storage Charges Outdoor Storage Charge                |               |                   | 990.00      |
| 66.00 Day(s) @ \$15.00/Day                            |               | Sub Total (\$):   | 1,290.00    |
|   |               | Tax (\$):         | 0.00        |
|   |               | Total Price (\$): | 1,290.00    |

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

0.00

\$1,290.00

<sup>1.</sup> Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

<sup>3.</sup> Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

## Boulevard & Trumbuil #54087324-6 filed 07/31/17 PageID.38 Invoice #66540873

Call Status: Inventory

Tow Customer: DPDCATS-COMMERCIAL AUTO

Location: 10565 Grand River

Tow Type: Light Duty

Reason:

Zone:

No Charge: No

Portal To Portal: No

Priority: 1

Truck Reqd.:

2nd Commission Applies: No

Caller:

Appointment:

Sale Customer:

Last Mod.: 8/25/16 12:01 by lpainter

ETA: 5/11/16 13:27 Mileage Reqd.: No

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2002 Buick Rendezvous

Color/Body: Burgundy Sport Utility

Call Taken: 5/11/16 14:35 by tthomas

Destination: {VINE} Truck Row

License: NO PLATE

Discount %: 0.00

Vehicle

VIN: 3G5DB03E62S539289

**Odometer:** 

Tag Expiry:

Police #: CATS

Other Info:

Police Beat:

User Defined #1: Auction 7/15/16

Driver: KENNITH WALLACE JR [771]

**Assigned:** 5/11/16 14:35 by tthomas

Arrived: 5/11/16 14:53 by tthomas

Completed: 5/11/16 15:24 by lpainter

Call Source: TOPS

Seller:

Truck #: 180

**Dispatched: 5/11/16 14:35 by tthomas** Hooked: 5/11/16 14:53 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 14:38 by tthomas

Dropped: 5/11/16 15:17 by tthomas

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location:

Final Disposition: In Inventory

Date In: 5/11/2016 3:24:08PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

System Data:

Planned Auction Date: 7/15/2016

12:00:00AM

|                         |               |          |       |             | Initial       |       |      | Secondary     |              | Tertiary            | 7               | otal         |
|-------------------------|---------------|----------|-------|-------------|---------------|-------|------|---------------|--------------|---------------------|-----------------|--------------|
| Re <u>Driver #Truck</u> | # Min. Max.   | Oty.     | Cal   | <u>Flat</u> | Oty Rate (\$) | Units | Flat | Oty Rate (\$) | <u>Units</u> | FlafRate (\$)Unit   | <u>DTC</u>      | Price (\$)   |
| N 771 180               |               | 1.00     |       |             | 125.00        |       | N    |               |              | N                   | YNY             | 125.00       |
| - 1                     | n: Light Dut  |          |       |             |               |       |      | Last Mo       | odifica      | tion: 5/11/16 14:3: | 5 by tthe       | omas         |
| N                       | n. Digiti Du  | 1.00     |       |             | 10.00         |       | N    |               |              | N                   | NNN             | 10.00        |
|                         | n: Auction A  |          |       | -           |               |       |      | Last M        | odifica      | tion: 8/25/16 11:59 | 9 by lpa        | inter        |
| =                       | II: Auction A | 1.00     |       | Y           | 75.00         |       | N    |               |              | N                   | NNN             | 75.00        |
| N                       | 0' £D         |          | - •   | _           | 75.00         |       |      | Last M        | odifica      | tion: 5/11/16 15:2° | 7 <b>by</b> lpa | inter        |
| -                       | n: City of D  |          |       |             | 40.00         |       | N    |               |              | N                   | NNN             | 40.00        |
| N                       |               | 1.00     |       |             |               |       | 11   | Last M        | odifica      | tion: 5/11/16 15:2  | 7 <b>by</b> lpa | inter        |
| Description             | n: Michigan   |          |       |             |               |       | 3.7  | 12430 111     | Julilea      | N                   | NNN             | 50.00        |
| N                       |               | 1.00     | N     | Y           | 50.00         |       | N    |               |              |                     |                 |              |
| Description             | n: TR52 Ad    | ministra | ative | Fee         |               |       |      | Last M        | odifica      | tion: 8/25/16 11:5  |                 | _            |
| N                       | <b></b>       | 66.00    |       |             | 15.00         | D     | N    |               | D            | N                   | NNN             | 990.00       |
|                         | on: Outdoor   |          |       |             |               |       |      | Last M        | odifica      | tion: 8/25/16 11:5  | 9 <b>by</b> lpa | inter<br>——— |
|                         |               |          |       |             |               |       |      |               |              | Sub Total           | (\$):           | 1,290.00     |
|                         |               |          |       |             |               |       |      | Discount Sub  | Total (      | \$): 125.00 @ 0.00° | <b>%</b> =      | 0.00         |

Discount Sub Total (\$): 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

> 1,290.00 **Total (\$):**

| Case 2:16-cv-12980-LJM-DRG E   | CF No. 24-6 filed 07/31/17 PageID.            | 390 Page 53 of 85  |
|--|---|--|
| · 64/03/   | Control # / Report #                          | ·  |
| ABANDONED VEHICLE REPORT   | Photograph Taken? ☐ Yes ☐ N                   | То   |
| (Print with ballpoint pen)   | Ord. Violation No.                            |  |
| Location Front of  | Anal River                                    |  |
| Vehicle: Rear of (Address) 10565   | Thouse River                                  |  |
| Between  | and   |  |
| Year 2002 Make <u>SA</u> 14 LN   | Body Style 956 2                              | Color_B/U €  |
| Year State Lic. No   | _ VIN / 16/8/2/K/5/2/7/X/6                    | 1121/151213195   |
| Name of Owner If Known Address   | No  | Telephone<br>o   |
| Condition: Junk Poor Fair Good Exce  | ptional • Converter ☐ Yes ☐ No Do             | olly required? Yes No  |
| Owner I hereby request the Designated F  | Police Agency to dispose of the described vel | nicle which has remained   |
| Renter on land owned or controlled by me   | e, without my consent, for the last 48 hours. |  |
| NAMES OF COMPLAINANTS OR WITNESSES   | ADDRESS                                       | TELEPHONE NO.  |
|  |   |  |
| Reason VROLE OWNERShow C   | Entered by Emp.# 398 Initials                 | Truck#   |
| POLICE HOLD YES NO   | V<br>A 44                                     | 4 (6 ~ ~ ) 10  |
| Signature of Officer   | Badge#Police Agency                           | CAT 5 Date 5-11-16   |
| BT Towing (Rev. 1-14)  | Checked                                       | : LEIN NCIC  |
|  |   |  |
| • .  |   |  |
| OETRO/   |   |  |
| DEPARTMENT   | POUNDED VEHICLE                               | Continue and the contract of t |
| MAKE STYLE TEAR  | COLOR LIC. PLATE NO. STATE                    | V I.N  |
| SATURN 4 DR 07   | GL NO COMMAND REMON FOR IMPOUN                | IG BZ KS 27 X 2 Z / SZ 3'  |
| FR. WHEN TAKIN ARRISTED  | ADDULSS PHONI                                 | ) washy 5/11/16  |
| •  |   | 1000   |
| 98/4 DOG CO  | · , , , ,                                     | CLE MAY BE RELEASED  DEPARTMENT?  YES  NO - HOL  |
| HOLE FOR CRIME PLR.  | RANK & NAME) COMMAND KE                       |  |
| ANTI-IFEETE CA? SIGNATURE OF PERSON IN   | OM WHOM TAKEN                                 | THUME ENTERED IN COMP. BY  |
| ☐ 112 ☐ PO   | OF VEHICLE TO ALITO POUNTS                    |  |
|  | ANSFER OF VEHICLE TO AUTO POUND               | ICW FEE  |
| DATE IN POUND RECEIVED AY  | - Con O                                       | AISIE  |
|  |   |  |
|  | EASE OF VEHICLE FROM DEPARTMENT               | PRONE NO.  |
| KELLAND TO   |   |  |
| . PRIVER OF TOWARD VEHICLE   | ELEASE NO.                                    | TOW FEE STORAGE FEE  |
| CHI PINA NO BADILA   | COMMAND AUTHORNICS BY                         | BADGE NO. COMMAND  |
| Signatura a responsibility for the factor of |   | DATE VELEASED TIME   |
|  | TITLE REGISTIA                                | пон  |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT S ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR\_\_ DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned Notice to Law Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

SATURN 2002

1G8ZK527X2Z152398

4D

Owner Name and Address:

ERIC CALEB LLOYD

MI 48224

DETROIT First Secured Party Name and Address:

CARMENS AUTO SALES

MI 48205

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

41949484 ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST DETROIT

MI 48216

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.392 Page 55 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Tow Ticket #: 66540836

Customer: DPDCATS-COMMERCIAL AUTO

Tag: NO PLATE 2002 Saturn SL2 Blue Four Door Vehicle: Owner Name: **Odometer:** 

1G8ZK527X2Z152398 VIN: Call Taken/Appointment

10565 Grand River **Towed From:** 05/11/16 13:11

{VINE} Row 2 Towed To: **Stop Billing Date:** 07/15/16 00:00 **Date Out:** 05/11/16 14:46 Date Into Lot:

Released By: Lot Location:

2411 Vinewood - 2 Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer:

Tow Charges 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge

66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$):

0.00 Tax (\$):

1,290.00 Total Price (\$):

0.00 Payments Received (\$):

\$1,290.00 Amount Due:

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

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5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

#### Case 2:16-cv-12980-LJM-DRG FCF N3624-6 filed 07/31/17 PageID.39**Env6ice**c#**56549836 Boulevard & Trumbull**

Call Status: Inventory

Call Taken: 5/11/16 13:11 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Row 2

Tow Type: Light Duty

Appointment: Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 13:02 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2002 Saturn SL2

Color/Body: Blue Four Door

License: NO PLATE

VIN: 1G8ZK527X2Z152398

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: JOHN GRIGGS 398 [398]

Truck #: 441

Status: Completed

**Assigned:** 5/11/16 13:18 by tthomas

**Dispatched:** 5/11/16 13:18 by tthomas

Acknowledged: 5/11/16 13:23 by tthomas

Arrived: 5/11/16 14:05 by tthomas

Hooked: 5/11/16 14:05 by tthomas

**Dropped:** 5/11/16 14:46 by montis1

Completed: 5/11/16 14:46 by montis1

Total Mileage:

Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 2:46:33PM

Date Out: by Stop Billing Date: 07/15/2016

Lot Location: 2

User Defined:

Planned Auction Date: 7/15/2016

12:00:00AM

| nal Dist | position: In Inventory |          |       | User   | Defined:      |       | _    | 12.0010012.2       |                      |                 |           |
|----------|------------------------|----------|-------|--------|---------------|-------|------|--------------------|----------------------|-----------------|-----------|
| 141 1515 | poolition              |          |       |        | Initial       |       |      | Secondary          | Tertiary             |                 | otal      |
| D. D.:   | ver #Truck # Min. Max. | Otv.     | Cal   | c Flat | Oty Rate (\$) | Units | Flat | Oty Rate (\$) Unit | s FlafRate (\$)Unit  | <u>DTC</u>      | Price (\$ |
|          |                        | 1.00     |       | Y      | 125.00        |       | N    |                    | N                    | YNY             | 125.00    |
| N 398    |                        |          |       | -      | 120.00        |       |      | Last Modific       | eation: 5/11/16 13:1 | 1 by tthe       | omas      |
|          | Description: Light Dut |          |       |        | 10.00         |       | N    |                    | N                    | NNN             | 10.00     |
| N        |                        | 1.00     |       | Y      | 10.00         |       | 11   | Last Modific       | eation: 8/25/16 13:0 | 2 by lpa        | inter     |
|          | Description: Auction A |          |       |        | 75.00         |       | N    | Last Wilder        | N                    | NNN             | 75.00     |
| N        |                        | 1.00     |       | Y      | 75.00         |       | 14   | Lost Modifie       | cation: 5/11/16 14:4 | 7 <b>bv</b> mc  | ntis1     |
|          | Description: City of D |          |       |        |               |       | 3.7  | Last Mount         | N                    | NNN             | 40.00     |
| N        |                        | 1.00     |       |        | 40.00         |       | N    | T / 35 31C.        | cation: 5/11/16 14:4 |                 |           |
|          | Description: Michigan  | Statuto  | ry A  | ssessm | ent           |       |      | Last Modific       |                      | NNN             | 50.00     |
| N        | -                      | 1.00     | N     | Y      | 50.00         |       | N    |                    | N                    |                 |           |
|          | Description: TR52 Ad   | ministra | ative | Fee    |               |       |      |                    | cation: 8/25/16 13:0 |                 |           |
| N        | <u>k</u>               | 66.00    |       |        | 15.00         | D     | N    |                    | D N                  | NNN             | *         |
| 11       | Description: Outdoor   | Storage  | Cha   | rge    |               |       |      | Last Modific       | cation: 8/25/16 13:0 | 2 <b>by</b> lpa | inter     |
|          | Description. Career    |          |       | _      |               |       |      |                    | G I T-4-1            | (0).            | 1 200 00  |

1,290.00 Sub Total (\$): 0.00 Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

Total (\$):

1,290.00

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**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700 Fax: 313-841-6641

Tow Ticket #: 66540834 Completion Date: 6/29/2016

Customer: DPDCATS-COMMERCIAL AUTO

Tag: MI DLP1327 2002 Chevrolet Tracker Yellow Sport Utility Vehicle

Vehicle: **Odometer:** 

Owner Name:

2CNBJ734026939880 VIN:

Towed From:

10565 Grand River

Call Taken/Appointment

Towed To:

{VINE} Small Lot Fence

05/11/16 13:11

**Date Into Lot:** 

05/11/16 14:36

**Date Out:** 06/29/16 12:40

**Stop Billing Date:** 05/14/16 10:49

Lot Location:

2411 Vinewood

Released By: lp

Elapsed Time (mins.):

Control Customer:

DPDCATS-COMMERCIAL AUTO

Police #: CATS

**Tow Charges** 

Light Duty Towing Charge City of Detroit Admin Fee Michigan Statutory Assessment

40.00

125.00

75.00

**Storage Charges** 

Outdoor Storage Charge 4.00 Day(s) @ \$15.00/Day

Sub Total (\$): Tax (\$): 300.00 0.00

60.00

Total Price (\$):

300.00

06/29/16 12:40

Cash Payment (\$):

(300.00)

**Amount Due:** 

\$0.00

Released To: Roylean Davenport, 18657 Greenlawn St., Detroit, MI 48221

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport, handling, or manipulation, in any way, of Releasing Party's property;

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

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| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF: |                             |
|----------------------------------|---------------------|-----------------------------|
| Witness (Please Print)           |                     | Signature (Releasing Party) |

# Case 2:16-cv-12980-LJM-DRG ECE No. 24-6 filed 07/31/17 PageID.395Invaige #66549834 Boulevard & Trumbull Call # 540834

Call Status: Confirmed

Call Taken: 5/11/16 13:11 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

**Appointment: Priority:** 1

Reason:

Truck Reqd.:

ETA: 5/11/16 13:27 Mileage Reqd.: No \_\_\_\_ Discount %: 0.00

2nd Commission Applies: No

Last Mod.: 1/17/17 12:39 by nbachand

No Charge: No

Portal To Portal: No

Control Customer: DPDCATS-COMMERCIAL AUTO

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2002 Chevrolet Tracker

Color/Body: Yellow Sport Utility Vehicle License: MI DLP1327

VIN: 2CNBJ734026939880

Tag Expiry: **Odometer:** 

Other Info:

Zone:

Police #: CATS

**Police Beat:** 

**Planned Auction Date:** 

User Defined #1: no keys/pics uploaded

Call Source: TOPS

Seller:

**System Data:** 

Driver: KENNITH WALLACE JR [771]

Truck #: 180 **Dispatched:** 5/11/16 13:12 by tthomas Status: Completed Acknowledged: 5/11/16 13:20 by kwallace1

**Assigned:** 5/11/16 13:12 by tthomas **Arrived:** 5/11/16 13:40 by kwallace1 Completed: 5/11/16 14:36 by lpainter

Hooked: 5/11/16 14:14 by tthomas

**Dropped:** 5/11/16 14:36 by lpainter Commissionable Amount (\$):

Total Mileage:

Lot: 2411 Vinewood Lot Location:

Date In: 5/11/2016 2:36:37PM Stop Billing Date: 05/14/2016

Date Out: 6/29/2016 12:40:06PM by lpainter

User Defined:

Final Disposition: Released

Released To: Roylean Davenport, 18657

Greenlawn St., Detroit, MI 48221

| Journal Sur, 2 ou sur,                                   |         |     |               | Initial |       |      | Secondary                                    |          | Tertiary            |                | Total      |
|--|---------|-----|---------------|---------|-------|------|--|----------|---------------------|----------------|------------|
| D. D. L. W. L. H. Mir. Mov.                              | Otv     | Cal | <u>c Flat</u> |         | Units | Flat |  | Units    | FlatRate (\$)Unit   | <b>DTC</b>     | Price (\$) |
| Re Driver #Truck # Min. Max.                             | 1.00    |     | Y             | 125.00  |       | N    |  |          | N                   | YNY            | 125.00     |
| N 771 180  Description: Light Du                         |         |     | _             | 125,60  |       |      | Last M                                       | odificat | tion: 5/11/16 13:11 | i by tthe      | omas       |
|  | 1.00    |     | Y             | 75.00   |       | N    |  |          | N                   | NNN            | 75.00      |
| N 1.00 N 1 75.00  Description: City of Detroit Admin Fee |         |     |               |         |       |      | Last Modification: 5/11/16 14:36 by lpainter |          |                     |                |            |
| N Description: City of E                                 | 1.00    |     | Y             | 40.00   |       | N    |  |          | N                   | NNN            | 40.00      |
| Description: Michigan                                    |         |     | ssessm        | ent     |       |      | Last M                                       | odifica  | tion: 5/11/16 14:3  |                |            |
| N  | 4.00    |     | N             | 15.00   | D     | N    |  | _        | N                   | NNN            | 60.00      |
| Description: Outdoor                                     | Storage | Cha | rge           |         |       |      | Last M                                       | odifica  | tion: 6/30/16 10:5  | 1 <b>by</b> հև | icas       |
| 2001. <b>P</b>   | J       |     | -             |         |       |      |  |          | Sub Total           | (\$):          | 300.00     |

Sub Total (\$): 0.00

**Discount Sub Total (\$):** 125.00 @ 0.00% =

0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

300.00 **Total (\$):** 

Rcpt. Type

Pymt. Type

Check/Credit Card #

Authorization #

<u>Xfrd</u> Amount (\$) 300.00 Yes

Lot

Cash

Received: 6/29/16 12:40 by LAURA

**Reconciled:** 6/30/16 10:54 by hlucas

Created By: lpainter

**PAINTER** 

Payments Total (\$):

300.00

**Reconciliation Date:** 5/12/16 11:26 by hlucas **Confirmation Date:** 7/1/16 0:07 by dianders

Retow Reconciliation Date: by

**Completion Date:** 6/29/16 12:40

Revenue Date: 6/30/16 12:40

1/17/2017 12:39 PM Page 2 of 2

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 Boulevard & Trumbull PageID.397 Page 60 of 85

2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700 Fax: 313-841-6641

**Tow Ticket #:** 66547652 Completion Date: 6/29/2016

|  | Chevrolet Tracker Yellow Sport U<br>BJ734026939880                        | Jtility Vehicle Odometer: | Tag: MI DLP1327<br>Owner Name:         |                    |  |
|--|---|---------------------------|--|--------------------|--|
| Towed From: Towed To: Control Customer | {VINE} Small Lot Fence 18657 Greenlawn St Detroit DPDCATS-COMMERCIAL AUTO | Police #: CATS            | Call Taken/A 06, Elapsed Time (mins.): | /29/16 12:41       |  |
| Tow Charges Light Duty Administra      | Towing Charge   |                           |  | 80.00<br>20.00     |  |
| Administra                             | tion rec  |                           | Sub Total (\$):<br>Tax (\$):           | 100.00<br>0.00     |  |
|  |   | 06/29/16 13:13            | Total Price (\$):  Cash Payment (\$):  | 100.00<br>(100.00) |  |
|  |   |                           | Amount Due:                            | \$0.00             |  |

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport, handling, or manipulation, in any way, of Releasing Party's property;

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's property without damage;

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF: |                            |
|----------------------------------|---------------------|----------------------------|
|                                  |                     |                            |
| Witness (Please Print)           |                     | Signature (Releasing Party |

Boulevarde &: 16-67-67-68-0-LJM-DR Call #C5476524-6 filed 07/31/17 PageID.398 Invoice: #66547652

Call Status: Confirmed

Tow Customer: Cash Customer

Location: {VINE} Small Lot Fence

Tow Type: Light Duty

**Priority: 3** 

Destination: 18657 Greenlawn St Detroit Appointment:

**Sale Customer:** 

ETA: 5/11/16 13:27 Mileage Reqd.: No

Call Taken: 6/29/16 12:41 by lpainter

**Discount %: 0.00** 

Reason: No Charge: No

Truck Regd.:

2nd Commission Applies: No

Last Mod.: 1/17/17 12:38 by nbachand

Control Customer: DPDCATS-COMMERCIAL AUTO

Portal To Portal: No

Caller:

Phone #:

Driver Notes: pd \$100 cash

Yr/Make/Model: 2002 Chevrolet Tracker

**Odometer:** 

Tag Expiry:

Color/Body: Yellow Sport Utility Vehicle License: MI DLP1327 Other Info:

VIN: 2CNBJ734026939880

Police #: CATS

**Police Beat:** 

Zone:

User Defined #1: no keys/pics uploaded Call Source: TOPS

**System Data:** 

**Driver: DON TURNER [767]** 

**Assigned:** 6/29/16 13:10 by tthomas

**Completed:** 6/29/16 14:18 by tthomas

**Arrived:** 6/29/16 13:13 by tthomas

Truck #: 162

**Dispatched:** 6/29/16 13:10 by tthomas

Hooked: 6/29/16 13:51 by dturner2

Total Mileage:

Status: Completed

Acknowledged: 6/29/16 13:13 by tthomas

**Dropped:** 6/29/16 14:18 by tthomas

**Commissionable Amount (\$):** 

|                                |           | Initial            |               | Secondary           | Tertiary            | Total               |
|--------------------------------|-----------|--------------------|---------------|---------------------|---------------------|---------------------|
| Re Driver #Truck # Min. Max.   | Oty. Calc | Flat Oty Rate (\$) | Units Flat    | Oty Rate (\$) Units | FlatRate (\$)Unit   | DTC Price (\$)      |
| N 767 162                      | 1.00 N    | Y 80.00            | N             |                     | N                   | YNY 80.00           |
| Description: Light Duty        | arge      |                    | Last Modifica | tion: 6/29/16 13:13 | 3 <b>by</b> tthomas |                     |
| N 767 162                      | 1.00 N    | Y 20.00            | N             |                     | N                   | NNN 20.00           |
| <b>Description:</b> Administra | ation Fee |                    |               | Last Modifica       | tion: 6/29/16 13:13 | 3 <b>by</b> tthomas |

100.00 Sub Total (\$): **Discount Sub Total (\$):** 80.00 @ 0.00% = 0.00 0.00 Taxable Sub Total (\$): 0.00 @ 0.00% =

> **Total (\$):** 100.00

Rcpt. Type

Pymt. Type

**Received:** 6/29/16 13:13 by DON TURNER

Check/Credit Card #

Authorization #

Xfrd

Amount (\$) 100.00

Driver

Cash

**Reconciled:** 6/30/16 11:23 by hlucas

Created By: tthomas

Yes

Payments Total (\$):

100.00

**Reconciliation Date:** 6/30/16 11:23 by hlucas Confirmation Date: 7/1/16 0:11 by dianders

Retow Reconciliation Date: by

**Completion Date:** 6/29/16 14:18

**Revenue Date:** 6/30/16 14:18

| Case 2:16-cv-12980-LJM-DRG   | ECF No. 24-0                          | 6 filed 07/31/17                            | PageID.39                     | 99 Page 62                            | of 85          |
|--|---------------------------------------|---|-------------------------------|---------------------------------------|----------------|
| 11 10000   | Control#/                             | Report#                                     |                               | · · · · · · · · · · · · · · · · · · · | <del></del>    |
| 540883   | Photograph                            | Taken? Ye                                   | i □ No                        |                                       |                |
| ABANDONED VEHICLE REPORT (Print with ballpoint pen)  | Ord. Violati                          | ion No                                      |                               | · .                                   |                |
| Location Front of  |                                       |   |                               |                                       |                |
| Vehicle: Rear of (Address) 9819  | Bryden                                |   |                               |                                       |                |
| Between  | and                                   | ·<br>                                       | <u> </u>                      |                                       |                |
| 03 () 3-2  | Body Style                            | 41.1  | Co                            | lorG_Y~V                              |                |
|  |                                       | 3  H  E  6  6                               |                               |                                       | <del></del>    |
|  |                                       | 3 17 5 19 19                                |                               |                                       | <u>) 1/ P</u>  |
| * Name of Owner If KnownAddre  | ss                                    |   | No                            | <u> </u>                              | <del>`</del>   |
| Condition: Junk Poor Fair Good Ex  | ceptional • Cor                       | nverter 🗆 Yes 🔲 No                          | Dolly                         | required? Yes                         | No 🗔           |
| □ Owner I hereby request the Designated on land owned or controlled by r   | l Police Agency t<br>ne, without my c | to dispose of the d<br>consent, for the las | escribed vehic<br>t 48 hours. | le which has re                       | emained        |
| ☐ Manager NAMES OF COMPLAINANTS OR WITNESSES   |                                       | ADDRESS                                     |                               | TELEPHON                              | IE NO.         |
| NAMES OF COMPLAINANTS OR WITNESSES   |                                       |   | •                             |                                       |                |
| · · · · · · · · · · · · · · · · · · ·  | Entered                               | by Emp.# / 💢 📗                              | Initials 1                    | Truck# //c                            | 9              |
|  | 2,110,00                              |   | <del></del>                   |                                       | ,              |
| POLICE HOLD YES NO   | Badge#                                | Police                                      | Agency / H-T                  | Date_                                 | 5-11-16        |
| Signature of Officer   |                                       |   | Checked:                      | LEIN 🗌                                | NCIC 🗌         |
|  |                                       |   |                               |                                       |                |
| and the second s |                                       |   |                               |                                       |                |
| UEPAK(MEN)   | POUNDED  f D=633-RE (10-76)           | VEHICLE<br>0.P.D. 406                       |                               |                                       |                |
| MAKE STYLE YEAR  | COLOR                                 | LIC. PLATE NO.                              | STATE V.1                     | .N.                                   | 24527 270      |
| Chayster 360 2003  | GRAY                                  | REASON                                      | FCR IMPOUNDING                | 63HE 6662                             | DATE IMPOUNDED |
| COMPLAINING OFFICER  |                                       | Pa  | PHONE NO.                     | ensh,p                                | 5-11-16        |
| FROM WHOM TAKEN (ARRESTED)   | ADDRESS                               |   | PHONE NO.                     |                                       | TIME IMPOUNDED |
| IMPOUNDED AT (CRIGINAL STREET LOCATION)  |                                       | HELD AT (COMMA                              |                               | NY BE RELEASED                        | NO - HOLD      |
| 9814 Bryden HOLD FOR (CRIME) PER (R  | ANK & NAME)                           | COMMAND                                     | FROM DEPAI                    | PROPERTY                              |                |
| ANTI-FREEZE OK? SIGNATURE OF PERSON FRO  | WHOM TAKEN                            |   |                               | ITION                                 | N COMP. BY     |
| ANTI-FREEZE OK? SIGNATURE OF PERSON FRO  | OM WHOM TAKEN                         |   | TRU                           | NK                                    |                |
|  |                                       | IICLE TO AUTO                               |                               |                                       | 1 5000 555     |
| COMPUTER UPDATE BY: TRANSFERRED TO A   | LUTO POUND FROM                       | OFFICER OR TOW CO                           | , TRANSFERRING.               |                                       | TOW FEE        |
| DATE IN POUND RECEIVED BY  |                                       |   |                               | AISLE                                 |                |
| Bett   | EACE OF VEHI                          | CLE FROM DEPA                               | PTMENT                        |                                       |                |
| RELEASED TO  | ADDRESS                               | CITY CITY                                   | VIMPIAL                       | PHO                                   | NE NO.         |
| DRIVER OR TOW CO. TAKING VEHICLE   | PERATOR'S LICENSE NO                  | <u> </u>                                    | RELEASE NO.                   | TOW FEE                               | STORAGE FEE    |
| DRIVER OR IOW CO. JAKING VEHICLE   | ZI ENATOR O CICETION NO               |   |                               | s                                     | \$             |
| OFFFICER RELEASING BADGE NO  | COMMAND                               | AUTHORIZED BY                               |                               | BADGE NO.                             | COMMAND        |
| SIGNATURE OF PERSON TO WHOM VEHICLE WAS RELEAS   | ED                                    | PROOF OF OWN                                |                               | DATE RELEASED                         | TIME           |
|  |                                       | TITLE                                       | REGISTRATION                  | 1                                     |                |

## Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.400 Page 63 of 85

#### Michigan Department of State

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address

36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

2

#### Notice to Law-Enforcement Agency:

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

- Towing and storage charges
- Expenses incurred by the police agency or custodian
- Payment of the \$40 abandoned fee, to be disbursed as follows:
  - Remit \$25 to State of Michigan
  - Remit the remaining \$15 of the abandoned fee to the towing agency.
- Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Year

Make

VIN/HIN/Serial Number 2C3HE66G23H507370 Model and Body Style

4D

CHRYSLER 300M

2003 CHRYSLER Owner Name and Address:

MELINDA LATRELL BRUNER 950 W FOREST AVE APT 8 950 W 48201

DÉTROIT

First Secured Party Name and Address:

Second Secured Party Name and Address:

41949485

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody: **DETROIT** 

05/11/2016 9814 BRYDEN

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.401 Page 64 of 85 Call Receipt

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Tow Ticket #: 66540883

Customer: DPDCATS-COMMERCIAL AUTO

Tag: 2003 Chrysler 300M Grey Four Door Vehicle: Owner Name: **Odometer:** 2C3HE66G23H507370 VIN: Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 14:51 {VINE} Small Lot Fence Towed To: Stop Billing Date: 07/15/16 00:00 Date Out: 05/11/16 17:09 Date Into Lot: Released By: 2411 Vinewood - small lot Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: **Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00

TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day

1,290.00 Sub Total (\$): 0.00 Tax (\$):

1,290.00 Total Price (\$): 0.00 Payments Received (\$):

> **Amount Due:** \$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's handling, or manipulation, in any way, of Releasing Party's property,

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

## Boulevard & Trumbull #54088324-6 filed 07/31/17 PageID.40Pnvoice#66540883

Call Status: Inventory

Call Taken: 5/11/16 14:51 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River Tow Type: Light Duty

Destination: {VINE} Small Lot Fence Appointment:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Priority: 1

Reason:

Truck Reqd.:

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:40 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Discount %: 0.00

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2003 Chrysler 300M

Color/Body: Grey Four Door

License:

VIN: 2C3HE66G23H507370

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

**System Data:** 

Driver: DAVID DENNIS/181 [181]

**Arrived:** 5/11/16 15:21 by tthomas

Assigned: 5/11/16 14:51 by tthomas

Completed: 5/11/16 17:09 by montis1

Truck #: 169 Dispatched: 5/11/16 14:51 by tthomas

Hooked: 5/11/16 15:21 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 14:52 by tthomas

**Dropped:** 5/11/16 15:45 by tthomas

Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:09:08PM

Date Out: by

Lot Location: small lot

Final Disposition: In Inventory

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

|         |                      |           |      |              | Initial       |       |      | Secondary                                   |              | Tertiary            | 1               | otal       |
|---------|----------------------|-----------|------|--------------|---------------|-------|------|---|--------------|---------------------|-----------------|------------|
| Re Driv | ver #Truck # Min. M  | ax. Otv.  | Cal  | c Flat       | Oty Rate (\$) | Units | Flat | Oty Rate (\$)                               | <u>Units</u> | FlatRate (\$)Unit   | DTC             | Price (\$) |
| N 181   | 169                  | 1.00      |      | - <u>-</u> - | 125.00        |       | N    |   |              | N                   | YNY             | 125.00     |
| 14 101  | Description: Light   |           |      | harge        |               |       |      | Last Modification: 5/11/16 14:51 by tthomas |              |                     |                 | omas       |
| N       | Description: ==g=:   | 1.00      |      | Y            | 10.00         |       | N    |   |              | N                   | NNN             | 10.00      |
| - '     | Description: Aucti   | n Adverti | sing |              |               |       |      | Last M                                      | odifica      | tion: 8/25/16 11:40 | ) <b>by</b> lpa | inter      |
| N       | Description: 11des   | 1.00      |      | Y            | 75.00         |       | N    |   |              | N                   | NNN             | 75.00      |
| 14      | Description: City of |           |      | ı Fee        |               |       |      | Last M                                      | odifica      | tion: 5/11/16 17:12 | by mo           | ntis1      |
| N       | Description, Cas c   |           |      | Y            | 40.00         | -     | N    |   |              | N                   | NNN             | 40.00      |
| 14      | Description: Michi   |           |      | ssessm       | ent           |       |      | Last M                                      | odifica      | tion: 5/11/16 17:12 | by mo           | ntis1      |
| N       | Description: 2.22    |           | N    |              | 50.00         |       | N    |   |              | N                   | NNN             | 50.00      |
| 14      | Description: TR52    |           |      |              |               |       |      | Last M                                      | odifica      | tion: 8/25/16 11:40 | ) <b>by</b> lpa | inter      |
| N       | Description: 1102    | 66.00     |      | N            | 15.00         | D     | N    |   | D            | N                   | NNN             | 990.00     |
| 7.4     | Description: Outdo   |           |      | rge          |               |       |      | Last M                                      | odifica      | tion: 8/25/16 11:40 | <b>by</b> lpa   | inter      |
|         | -                    |           |      |              |               |       |      |   |              | C I. M. 4-1 (       | <u>-</u>        | 1 200 00   |

Sub Total (\$):

1,290.00

Discount Sub Total (\$): 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% = 0.00 0.00

**Total (\$):** 

1,290.00

| <b></b>                                     | U-LJM-DRG EC                              | F No. 24-6 .file     | ed 07/31/17 F                            | PageID.403                 | Page 66                               | of 85  |
|---|---|----------------------|--|----------------------------|---------------------------------------|--|
| - I Glin                                    | 071-                                      | Control #/Repo       | rt#                                      | · · ·                      |                                       |  |
| )9()  | E DEPORT                                  | Photograph Take      | n? ☐Yes                                  | □ No                       |                                       |  |
| ABANDONED VEHICI (Print with ballpoint pen) | E REPORT                                  | Ord. Violation N     | 0  |                            |                                       |  |
| Location  Front of                          | •   |                      |  |                            |                                       | •  |
| Vehicle: Rear of (Address)                  | 10565                                     | SpANdRIV             | 15 h                                     |                            |                                       |  |
| Between                                     |   | and                  | · · · · · · · · · · · · · · · · · · ·    |                            |                                       | <u>.                                      </u> |
| Year <u>2003</u> Make <i>O</i>              | EVY                                       | Body Style           | RACKER                                   | Color                      | _Silve,                               | <u>k</u>                                       |
| Year State Lic. N                           | 10. None                                  | VIN DICIN            | BIJ11311                                 | 41×1316                    | 1912181                               | 31419  |
| Name of Owner                               | Address                                   | <del></del>          |  | √ Telep<br>No.             | ohone                                 |  |
| if Known                                    | Address                                   | Compositor           | □Vas -□No.                               |                            | quired? Yes                           | No   |
| Condition: Junk Poor Fa                     | irGoodException                           | onal • Converte      | tes Elvo                                 |                            |                                       |  |
| Owner   hereby request                      | the Designated Pol<br>controlled by me, v | ice Agency to dis    | pose of the desc<br>ent. for the last 48 | ribea veriicie<br>3 hours. |                                       | manica   |
| Renter on land owned o⊓<br>☐ Manager        | Controlled by me, t                       | With Out Tily Oorloc |  |                            | HAS K                                 | EYS  |
| NAMES OF COMPLAINANTS OR WITH               | NESSES                                    | ADDF                 | ESS                                      |                            | TELEPHON                              | ENO.   |
|   | <del>-</del>                              | ence                 | <del></del>                              |                            |                                       |  |
| Reason CALS                                 | RowS.L                                    | O Entered by Em      | o.#                                      | tials                      | _Truck#                               | 2  |
| POLICE HOLD YES                             | S 💢 NO                                    |                      | <i>15.</i>                               |                            |                                       |  |
| Signature of Officer                        | 7   | Badge#               | Police Ager                              | icy <u>CA+</u>             | Date_                                 | 5-11-1:C                                       |
| BT Towing (Rev. 1-14)                       |   |                      |  | Checked: LI                | EIN                                   | NCIC 🗌   |
| OETRO/>                                     |   | UNDED VE             | HICLE                                    |                            | ×2691                                 | W 119  |
| POLICE                                      |   |                      | P.D. 406 2 CN                            | B) 13 4                    | ×3692                                 | 8391   |
| Cheven True                                 | he U3                                     | 5,1005 -             |  |                            | · · · · · · · · · · · · · · · · · · · | DATE IMPOUNDED                                 |
| COMPLAINING/OFFICER                         | 5-116                                     | COMMAND              | REASON FOR                               | 1 IMPOUNDING               | m                                     | 5/11/10  |
| FROM WHOM TAKEN (ARKESTED)                  | ADDR                                      |                      | 11.1                                     | PHONE NO.                  | 0                                     | TIME IMPOUNDED                                 |
| IMPOUNDED AT (CRIGINAL STREET               | LOCATION)                                 | 2 4                  | HELD AT (COMMAND)                        | VEHICLE MAY                |                                       |  |
|   | en 9814<br>PER (RANK &                    | By den               | COMMAND                                  | FROM DEPARTM               | PROPERTY                              | AG NO.   |
| HOLD FOR (CRIME)                            | ·   |                      |  | GNITI                      | T FLITEDED II                         | COMP. BY                                       |
| _   | ATURE OF PERSON FROM WH                   | IOM TAKEN            |  | TRUNK                      |                                       |  |
| YES NO                                      | TRANSF                                    | ER OF VEHICLE        | TO AUTO PO                               | UND                        |                                       |  |
| COMPUTER UPDATE BY:                         | TRANSFERRED TO AUTO                       | POUND FROM           | OFFICER OF TOW CO. TR.                   | ANSFERRING.                |                                       | TOW FEE  |
| DATE IN POUND                               | RECEIVED AY                               |                      |  |                            | AISLE                                 | <u> </u>                                       |
|   |   |                      | FOOM DEDART                              | MENIT                      |                                       |  |
| BELEASED TO                                 | RELEASI                                   | E OF VEHICLE         | FROM DEPART                              | WEINI                      | PHO                                   | IE NO.   |
| , RELEASED TO                               |   |                      |  | ACE NO                     | TOW FEE                               | STORAGE FEE                                    |
| DRIVER OR TOW CO. TAKING VEH                | ICLE OPERA                                | TOR'S LICENSE NO.    | RELE                                     | ASE NO.                    | \$                                    | \$   |
| OFFFICER RELEASING                          |   |                      | AUTHORIZED BY                            |                            | BADGE NO.                             |  |
|   | BADGE NO.                                 | COMMAND              | AUTHORIZED D.                            |                            |                                       | COMMAND  |
| SIGNATURE OF PERSON TO WHOM                 |   | COMMAND              | PROOF OF OWNERSH                         | REGISTRATION               | DATE RELEASED                         | TIME   |

## Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/31/17 PageID.404 Page 67 of 85

#### Michigan Department of State

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make

VIN/HIN/Serial Number

Model and Body Style

2003

Year

CHEVROLET

2CNBJ134X36928349

SW

Owner Name and Address:

Wher Name and HINKLE
RACHEL ANN HINKLE
25151 DEQUINDRE RD LOT 77
25151 DEQUINDRE RD MI 48071 MÁDÍSON HEIGHTS

First Secured Party Name and Address:

CREDIT ACCEPTANCE PO BOX 513

SOUTHFIÉLD

MI 48037

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

ABANDONED VEHICLE TASK FORCE

41949476

DETROIT POLICE DEPT 2121 W FORT ST DETROIT, MI Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

DETROIT

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST DETROIT

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 PageID.405 Page 68 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Vehicle:

Tow Ticket #: 66540876

Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO Tag: MI DLP1327

2003 Chevrolet Tracker Silver Sport Utility Vehicle Owner Name: **Odometer:** 2CNBJ134X36928349

VIN: 10565 Grand River **Towed From:** 

Call Taken/Appointment 05/11/16 14:35

{VINE} Small Lot Fence Towed To: **Date Out:** 05/11/16 17:45 Date Into Lot:

Stop Billing Date: 07/15/16 00:00

2411 Vinewood - small lot Lot Location: DPDCATS-COMMERCIAL AUTO Control Customer:

Released By:

Elapsed Time (mins.):

**Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day

Police #: CATS

1,290.00 Sub Total (\$): 0.00 Tax (\$):

1,290.00 Total Price (\$):

0.00

Payments Received (\$):

**Amount Due:** 

\$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and B & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

#### 12980-LJM-DRG FCF N9624-6 filed 07/31/17 PageID.40**fnv6iee**c#**6%546876** Boulevard & Trumbull

Call Status: Inventory

Call Taken: 5/11/16 14:35 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Appointment:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Priority: 1

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:49 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2003 Chevrolet Tracker

Color/Body: Silver Sport Utility Vehicle License: MI DLP1327

VIN: 2CNBJ134X36928349

Odometer:

Tag Expiry:

Other Info:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

System Data:

Driver: DON TURNER [767]

Truck #: 162

Status: Completed

**Assigned:** 5/11/16 14:40 by tthomas

**Dispatched:** 5/11/16 14:40 by tthomas

Acknowledged: 5/11/16 14:41 by tthomas

**Arrived:** 5/11/16 14:53 by tthomas Completed: 5/11/16 17:45 by montis1 Hooked: 5/11/16 15:22 by tthomas Total Mileage:

**Dropped:** 5/11/16 15:30 by tthomas Commissionable Amount (\$):

Lot: 2411 Vinewood

Date In: 5/11/2016 5:45:20PM

Date Out: by

Lot Location: small lot

Final Disposition: In Inventory

Stop Billing Date: 07/15/2016

Planned Auction Date: 7/15/2016

User Defined:

12:00:00AM

|                                     |                     |              |       |              | Initial       |       |        | Secondary     |                    | Tertiary            | 1              | Total      |
|-------------------------------------|---------------------|--------------|-------|--------------|---------------|-------|--------|---------------|--------------------|---------------------|----------------|------------|
| De Driv                             | ver #Truck # Min. M | ax. Otv.     | Cal   | lc Flat      | Oty Rate (\$) | Units | Flat   | Oty Rate (\$) | <u>Units</u>       | FlatRate (\$)Unit   | <u>DTC</u>     | Price (\$) |
|                                     |                     | 1.00         |       | - <u>-</u> - | 125.00        | _     | N      |               |                    | N                   | YNY            | 125.00     |
| N 767                               | 162                 |              |       | _            | 125.00        |       |        | Last Mo       | odifica            | tion: 5/11/16 14:3: | 5 by tth       | omas       |
|                                     | Description: Light  |              |       |              | 10.00         |       | N      |               |                    | N                   | NNN            | 10.00      |
| N                                   |                     | 1.00         |       | Y            | 10.00         |       | 14     | v /34         | . 11.01            |                     |                | inter      |
|                                     | Description: Aucti  | on Advertis  | sing  |              |               |       |        | Last M        | odnica             | tion: 8/25/16 11:49 |                |            |
| N                                   | 2000                | 1.00         |       | Y            | 75.00         |       | N      |               |                    | N                   | NNN            | 75.00      |
| 14                                  | Description: City   |              |       | n Fee        |               |       |        | Last M        | odifica            | tion: 5/11/16 17:4  | 6 <b>by</b> mo | ntis1      |
|                                     | Description: City   |              |       |              | 40.00         |       | N      |               |                    | N                   | NNN            | 40.00      |
| N                                   |                     | 1.00         |       | Y            | 40.00         |       | 14     | - 134         | 7 · C*             | - ·                 | 6 by mo        | ntic1      |
|                                     | Description: Mich   | igan Statuto | ory A | ssessm       | ent           |       |        | Last M        | odifica            | tion: 5/11/16 17:4  |                |            |
| N                                   |                     | 1.00         |       | Y            | 50.00         |       | N      |               |                    | N                   | NNN            | 50.00      |
| 14                                  | - 1.41 TD 67        |              |       | Foo          |               |       |        | Last M        | odifica            | tion: 8/25/16 11:4  | 9 by lpa       | inter      |
|                                     | Description: TR52   |              |       |              | . 15.00       | _     | NT     |               |                    | N                   | NNN            |            |
| N                                   |                     | 66.00        | Y     | N            | 15.00         | ע     | N      |               |                    |                     |                |            |
| Description: Outdoor Storage Charge |                     |              |       |              |               |       | Last M | odifica       | tion: 8/25/16 11:4 | y by ipa            | imier          |            |
|                                     | 20001.Poloni        | J            |       | _            |               |       |        |               |                    | a 1 m-4-1           | (6).           | 1 200 00   |

1,290.00 Sub Total (\$): Discount Sub Total (\$): 125.00 @ 0.00% = 0.00

Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00

0.00

Total (\$):

Page 1 of 2

| ."              | Case 2:16-cv-12980                                   | O-LJM-DRG EC                         | CF No. 24-6<br>DUMDED               | filed 07/<br>VEHIC         | 31/17 I<br>LE             | PageID.407   | Page 70       | of 85                      |
|-----------------|--|--------------------------------------|-------------------------------------|----------------------------|---------------------------|--|---------------|----------------------------|
|                 | POLICE STYLE   | TEAR                                 | -653 ₹E+10 76!                      | OPD 406                    | NO.                       | STATE VI.H   |               | A 9346917D                 |
|                 | COMPLAINING OFFICER  COMPLAINING OFFICER  Devok Dive | BADGE                                | Marson<br>COMMAND<br>CA             | , 7,                       | ) ( ] .                   | PHONE NO.  | 1             | S/11/6                     |
|                 | HOLD TOP CRIME                                       |                                      |                                     | HELD AL                    | COMMAND,                  | VEHICLE MAY FRANCE  FROM DEPARTM  KEYS NO IGNITI  IGNITI  INNK | PROFERIT      | IN COMP. BY                |
|                 | ANTITIFEETE CK) SIGN                                 |                                      |                                     |                            | 4 U.T.C. D.C              |  |               |                            |
| •               | COMPUTER UPDATE BY                                   | TRANS                                | FER OF VEH                          | TOPPERS                    | AUTO PO                   | JUND<br>WHSFERRING.  | -             | IOW FEE                    |
| * .             | DATE IN POUND  | RECEIVED AY                          |                                     |                            |                           |  | AISLE         | 1 5                        |
| •               |  | DELEA                                | SE OF VEHI                          | CLE FROM                   | DEPART                    | MENT   | <u> </u>      |                            |
| •               | RELEASED TO  |                                      | 04(77                               | 022 (110111                | CITY                      |  | rnO           | NL NO.                     |
|                 | DRIVER OR TOW CO TAXING YEH                          | Cit                                  | ATOR'S LICENSE NO                   | <u> </u>                   | REL                       | EASE HO.   | TOW HE        | STORAGE FEE                |
|                 | OFFEICER PELFASING                                   | BASIN NO                             | COMMAND                             | AUTHORIZ                   | (ED BY                    |  | BAGGE HO      | COMMAND                    |
| :               | SIGNATURE OF PERSON TO WHOM                          | VEHICLE WAL PLESSES                  |                                     |                            | TITLE TITLE               | REGISTRATION   | DATE PELLASED | TIME                       |
| ABA<br>(Print w | 50838<br>ANDONED VEHICL<br>with ballpoint pen)       | E REPORT                             | Control #/l Photograph Ord. Violati | Report#<br>Taken?          | Yes                       | □No  |               |                            |
| Location        |  |                                      |                                     |                            |                           |  |               |                            |
| Vehicle         | e: Rear of (Address)                                 | 9814                                 | Bryde                               |                            |                           |  | <u> </u>      |                            |
| Between         | enMake   | 1 CUIL                               | and<br>Body Style                   | L1 - 1                     | <u>`</u>                  | Color  | RED           | <del></del>                |
| Year            | State Lic. N   | o                                    | VIN 1                               | In It Im                   | 18171                     | A 19 13 14   | 16 19 11      | 17/0/0                     |
| Name of         | of Owner<br>vn                                       | Address_                             |                                     |                            |                           | Tele<br>No   | phone         | · · ·                      |
| Condit          | tion:  | ir 🔽 Good 🗌 Excep                    | tional • Cor                        | verter 🖂 Yes               | □No                       | Dolly re   | quired? Yes   | ] No 🔲                     |
| Ow              | ner I hereby request (                               | he Designated Po<br>controlled by me | olice Agency t<br>, without my c    | o dispose o<br>onsent, for | of the desc<br>the last 4 | cribed vehicle<br>8 hours.                                     | which has     | remained                   |
|                 | S OF COMPLAINANTS OR WITH                            | IESSES                               |                                     | ADDRESS                    |                           | ·  | TELEPHO       | ONE NO.                    |
| Reaso           | n_(AST   | Row                                  | Entered I                           | oy Emp.#                   | <u> </u>                  | itials ()  | _Truck#       | 69                         |
| POL             | ICE HOLD YES   | i ⊠NO                                |                                     |                            |                           | , _ <del>_</del> -   |               | ٠                          |
|                 | ure of Officer<br>ng (Rev. 1-14)                     |                                      | Badge#                              | <u> </u>                   | _ Police Age              | ,  | Date          | . <u>5-11-1</u> 6<br>ncic□ |

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle Includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE 5TH FLOOR DETROIT, MI

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned Notice to Law Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money the vehicle/vessel through LEIN. received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make YearVIN/HIN/Serial Number

Model and Body Style

4D

LINCOLN 2003

1LNHM87A93Y691700

Owner Name and Address: WAYNE NORRIS CORBETT 26825 GRAND RIVER AVE

MI 48240 REDFORD TWP

First Secured Party Name and Address:

ÇARMENS AUTO SALES III 45 E 8 MILE RD MI 48030 HÁZEL PARK

Second Secured Party Name and Address:

41949481

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 9814 BRYDEN

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 filed 07/Call Recei /17 PageID.409 Page 72 of 85

Boulevard & Trumbull 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Tow Ticket #: 66540838

Amount Due:

Fax: 313-841-6641 Customer: DPDCATS-COMMERCIAL AUTO Tag: NO PLATE 2003 Lincoln LS Red Four Door Owner Name: Vehicle: **Odometer:** 1LNHM87A93Y691700 VIN: Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 13:11 {VINE} Row 2 Towed To: **Stop Billing Date:** 07/15/16 00:00 Date Out: 05/11/16 17:22 Date Into Lot: Released By: 2411 Vinewood - 2 Elapsed Time (mins.): Lot Location: DPDCATS-COMMERCIAL AUTO Police #: CATS Control Customer: **Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee **Storage Charges** 990.00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00 Payments Received (\$): \$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF: |                             |
|----------------------------------|---------------------|-----------------------------|
| Witness (Please Print)           |                     | Signature (Releasing Party) |

#### Case 2:16-cv-12980-LJM-**Caii** #**546838** 24-6 filed 07/31/17 PageID.4**Ipvoice**#665**40838** Boulevard & Trumbull

Call Status: Inventory

Call Taken: 5/11/16 13:11 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Row 2

Tow Type: Light Duty

Reason:

Appointment: Priority: 1

**ETA:** 5/11/16 13:27 Mileage Reqd.: No Discount %: 0.00

Truck Reqd.:

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 15:10 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2003 Lincoln LS

Color/Body: Red Four Door

License: NO PLATE

VIN: 1LNHM87A93Y691700

Odometer:

Tag Expiry:

Other Info:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/2016

Call Source: TOPS

Seller:

System Data:

Driver: DAVID DENNIS/181 [181]

Completed: 5/11/16 17:22 by montis1

**Assigned:** 5/11/16 13:22 by tthomas

Arrived: 5/11/16 13:57 by tthomas

Truck #: 169 Dispatched: 5/11/16 13:22 by tthomas

Hooked: 5/11/16 13:57 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 13:23 by tthomas

**Dropped:** 5/11/16 14:14 by tthomas

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location: 2

Date In: 5/11/2016 5:22:58PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

|            | User   | Defined:   |         |  |  |  |  |                                      |
|------------|--|--|---------|--|--|--|--|--------------------------------------|
|            |  | Initial  |         |  | Secondary  | Tertiary   |  | Total  Drice (\$)                    |
| Ot- Co     | le Flet  | Oty Rate (\$)  | Units   | Flat   | Oty Rate (\$) Un   | its FlatRate (\$)Unit  | DIC  |                                      |
|            |  |  |         |  |  | N  | YNY  | 125.00                               |
|            | _  | 125.00   |         | 14   | Last Modif   | ication: 5/11/16 13:11   | by tth   | omas                                 |
| y Towing ( | Charge   |  |         | 3.7  | Last House   |  | NNN  | 10.00                                |
| 1.00 N     | Y  | 10.00  |         | N  | Lost Modif   |  | by lpa   | inter                                |
| dvertising |  |  |         |  | Lust Monn  |  | NNN  | 75.00                                |
| 1.00 N     | Y  | 75.00  |         | N  | v -4 Wa dii  |  | 5 by mo  | ontis1                               |
| etroit Adm | in Fee   |  |         |  | Last Moun  |  | NNN  | 40.00                                |
| 1.00 N     | Y  | 40.00  |         | N  |  |  |  |                                      |
| Statutory  | Assessn  | ent  |         |  | Last Modi  |  | NNN  | 50.00                                |
| 100 N      | Y  | 50.00  |         | N  |  |  |  |                                      |
|            |  |  |         |  | Last Modi  |  | אינענע<br>אינענע אינע  | [ 990.00                             |
| (4 00 V    | N  | 15.00  | D       | N  |  | DN   |  | _                                    |
|            |  |  |         |  | Last Modi  | fication: 8/25/16 15:0   | 19 <b>by</b> Ip  | ainter                               |
| Storage Ch | large  |  |         |  |  |  |  | 1,290.00                             |
|            | 1.00 N<br>Towing O<br>1.00 N<br>dvertising<br>1.00 N<br>troit Adm<br>1.00 N<br>Statutory<br>1.00 N<br>ministrativ<br>66.00 Y | Oty. Calc Flat  1.00 N Y  Towing Charge 1.00 N Y  dvertising 1.00 N Y  etroit Admin Fee 1.00 N Y | Initial | Initial   Oty.   Calc Flat   Oty Rate (\$)   Units | Initial   Plate   Pl | Oty.         Calc Flat         Oty Rate (\$)         Units         Flat         Oty Rate (\$)         Units           1.00 N Y         125.00         N         Last Modified           1.00 N Y         10.00         N         Last Modified           1.00 N Y         75.00         N         Last Modified           1.00 N Y         40.00         N         Last Modified           1.00 N Y         50.00         N         Last Modified           1.00 N Y         50.00         N         Last Modified           1.00 N Y         15.00         D N         Last Modified           1.00 N Y         15.00         D N         Last Modified | Oty.         Calc Flat Oty Rate (\$)         Units         Flat Oty Rate (\$)         Units Flat Oty Rate (\$)         Units Flat Oty Rate (\$)         Units Flat Oty Rate (\$)         Units Flat Oty Rate (\$)         Units Flat Rate (\$)Units Flat Oty Rate (\$)         Units Flat Rate (\$)Units Flat Oty Rate (\$)         N           1.00 N Y         10.00 N         N         Last Modification: 5/11/16 13:13         N           1.00 N Y         75.00 N         N         N         Last Modification: 5/11/16 17:2           1.00 N Y         40.00 N         N         N         Last Modification: 5/11/16 17:2           1.00 N Y         50.00 N         N         Last Modification: 5/11/16 17:2           1.00 N Y         50.00 N         N         Last Modification: 8/25/16 15:0           1.00 N Y         15.00 D N         D N           Last Modification: 8/25/16 15:0         Last Modification: 8/25/16 15:0 | Initial   Secondary   Tertiary   DTC |

0.00 0.00

**Discount Sub Total (\$):** 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 Total (\$):

8/25/2016 03:10 PM

|  | <del>0-LJM-DRG E</del> C  | F No. 24-6  | filed 07/31  | /17 Pac  | gelD.411   | Page 74                                       | of 85  |
|--|---|---|--|--|--|---|--|
| 11.11  |   | Control # / Rep   |  |  | <b>5</b> -   | 3.5   |  |
| FUNRAY   |   | Photograph Ta   | -  |  | П No   |   |  |
| ABANDONED VEHICL (Print with ballpoint pen)  | E REPORT  | Ord. Violation  |  |  | _  |   | <u></u>  |
| ocation Front of   |   |   | _  |  |  |   |  |
| rehicle: Rear of (Address)   |   | D565 (  | Skan   | J. KII   | sec  |   |  |
| Between  |   | and   |  |  |  |   |  |
| Year 2004 Make Foul  | TELUS   | Body Style  | Mr_  |  | Color  | Silve   |  |
| rear State M Lic. N  | 10.0 JZ0315.  | VIN TIF 14  | FIFIP 15   |  |  |   | 41012  |
| Name of Owner  |   | <u> </u>  | <del></del>  |  | Telepho<br>No.   | one   |  |
| f Known<br>Condition: ☐ Junk ☐ Poor ☐ Fai  | Address   | onal • Conver   | ter 🗌 Yes 🏻 [  | <br>⊒No  | Dolly requi  | red? Yes                                      | No 🗌   |
|  | he Designated Pol   |   |  |  | ed vehicle w   | hich has re                                   | emained  |
| ☐ Owner I hereby request t<br>☐ Renter on land owned or  | controlled by me, v   | without my con  | sent, for the  | last 48 h  | ours.  |   |  |
| Manager  |   | ••  |  |  |  | TELEPHON                                      | IE NO  |
| NAMES OF COMPLAINANTS OR WITH  | IESSES  | DA<br>EXE   | DRESS  |  |  | TELEPHON                                      | E NO.  |
|  |   |   |  |  | 10   | 18  | $\overline{}$  |
| ReasonCFTS   | Row   | Entered by E  | Emp.# <u>/ / /</u>   | Initials   | <u>, Λ ω</u> τι  | ruck# / O_                                    |  |
| POLICE HOLD YES  | S ⊠NO   |   |  |  |  |   | 5-11-16  |
| Signature of Officer   |   | Badge#  | Po   |  | <u> </u>   |   |  |
| 3T Towing (Rev. 1-14)  |   |   |  | C  | hecked: LEIN   |   | NCIC 🗌   |
| DETRO/7  | •   | ·   |  |  |  |   |  |
| DEPARTMENT   |   | <b>U.</b>   | /EHICLE  |  |  |   |  |
| DEPARTMENT POLICE  | C of D-6  | 33-RE (10-76)   | D.P.D. 406   |  | E IV.I.N.  |   |  |
| DEPARTMENT POLICE  | C of D-6  | <b>U.</b>   | D.P.D. 406 LIC. PLATE NO.  | STAT   | 16   | 4FP5325                                       | 46176402   |
| DEPARTMENT POLICE  | C of D-6  | 33-RE (10-76) OLOR S  | D.P.D. 406 LIC. PLATE NO.  | STAT   | POUNDING   | (   | 46176402<br>DATE IMPOUNDED<br>5-11-16  |
| DEPARTMENT POLICE  MAKE STYLE  FORD TAME  COMPLAINING OFFICER  | C of D-6  | 33-RE (10-76) OLOR SILVER COMMAND   | D.P.D. 406 LIC. PLATE NO.  | STAT<br>STAT<br>EASON FOR IM   | 16   | (   | DATE IMPOUNDED   |
| DEPARTMENT POLICE  MAKE STYLE FORD TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)   | C of D-6 YEAR C 200 中 BADGE NO  | 33-RE (10-76) OLOR SILVER COMMAND   | D.P.D. 406 LIC. PLATE NO. DJ 20315   | EASON FOR IM   | POUNDING OWNER 8 HONE NO.  | لربه  | S-11-16  |
| DEPARTMENT POLICE  MAKE STYLE FORD TALL  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  | YEAR C 200 4 BADGE NO   | SI-RE (10-76) OLOR SILVER COMMAND   | D.P.D. 406  LIC. PLATE NO.  DJ 20315  R  HELD AT ICC                                   | EASON FOR IM PROPER POMMAND  | POUNDING<br>OWNER 8  | RELEASED                                      | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO   |
| DEPARTMENT POLICE  MAKE STYLE FORD TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)   | YEAR C 200 4 BADGE NO   | SI-RE (10-76) OLOR SILVER COMMAND   | D.P.D. 406 LIC. PLATE NO. DJ 20315   | EASON FOR IM PROPER POMMAND  | POUNDING OWNER 8 HONE NO.  VEHICLE MAY BE FROM DEPARTMEN KEYS                                | RELEASED AT? X YES PROPERTY                   | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO   |
| DEPARTMENT POLICE  MAKE STYLE FORD TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 304 dem  HOLD FOR (CRIME)  | YEAR C 200 4 BADGE NO   | SOURCESS  | D.P.D. 406  LIC. PLATE NO.  DJ 20315  R  HELD AT ICC                                   | EASON FOR IM PROPER POMMAND  | POUNDING OWNER 8 HONE NO.  VEHICLE MAY BE FROM DEPARTMEN                                     | RELEASED<br>IT? YES                           | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO   |
| DEPARTMENT POLICE  MAKE STYLE FOR LOW TAWN  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 Bry dan  HOLD FOR (CRIME)   | PER (RANK &   | SOUR (10-76) OLOR SOURCE COMMAND ESS NAME)  | D.P.D. 406 LIC. PLATE NO. DJZ0315 R HELD AT ICC  | STAT   | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK               | RELEASED<br>IT? YES                           | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE  FOR A TAWN  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 Dry dawn  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO   | C of D-6  YEAR  ZOO 4  BADGE NO  ADDR  LOCATION)  PER (RANK &   | S3-RE (10-76) OLOR S.CUEAL COMMAND EESS HOM TAKEN   | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC                                       | EASON FOR IM PROPER PRO | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK               | RELEASED<br>IT? YES                           | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE FORD TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT ICRIGINAL STREET  9814 30 dan  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN   | PER (RANK &   | S3-RE (10-76) OLOR S.CUEAL COMMAND EESS HOM TAKEN   | D.P.D. 406 LIC. PLATE NO. DJZ0315 R HELD AT ICC  | EASON FOR IM PROPER PRO | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK               | RELEASED AT? YES PROPERTY                     | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE FOR COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET 9814 Dry deriv HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN   | C of D-6  YEAR  ZOO 4  BADGE NO  ADDR  LOCATION)  PER (RANK &   | S3-RE (10-76) OLOR S.CUEAL COMMAND EESS HOM TAKEN   | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC                                       | EASON FOR IM PROPER PRO | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK               | RELEASED<br>HT? YES                           | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE  FOR CO TOWN  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 Shyder  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO  COMPUTER UPDATE BY:   | PER (RANK &  ATURE OF PERSON FROM W  TRANSFERRED TO AUTO  RECEIVED AY                                   | S3-RE (10-76) OLOR S.CUEAL COMMAND EESS HOM TAKEN FOUND FROM                                    | D.P.D. 406 LIC. PLATE NO. DJZ0315 R HELD AT (CC COMMAND                                | EASON FOR IM PROPER PRO | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK  ND  FERRING. | RELEASED AT? YES PROPERTY                     | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE FOR A STYLE  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 Dry dan  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO  | PER (RANK & TRANSIERRED TO AUTO   | S3-RE (10-76) OLOR S.CUEAL COMMAND EESS HOM TAKEN   | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC COMMAND COMMAND COMMAND OFFICER OR TO | EASON FOR IM PROPER PRO | POUNDING  OWNER HONE NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK  ND  FERRING. | RELEASED ATT? YES PROPERTY A AISLE            | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.                                   |
| DEPARTMENT POLICE  MAKE STYLE  FOR A TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 Bry dan  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO  COMPUTER UPDATE BY:  DATE IN POUND  | PER (RANK & TRANSITERED TO AUTO  RECEIVED BY  RELEAS  ADD   | S3-RE (10-76) OLOR SICULAL COMMAND ESS HOM TAKEN FER OF VEHICE FOUND FROM                       | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC COMMAND COMMAND COMMAND OFFICER OR TO | EPARTME  | POUNDING  OWNER NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  GRITION  TRUNK  ND  FERRING.       | RELEASED ATT? YES PROPERTY ENTERED  AISLE PHO | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.  N COMP. BY  TOW FEE  \$          |
| DEPARTMENT POLICE  MAKE STYLE  FOR A TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (CRIGINAL STREET  9814 30 dan  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO  COMPUTER UPDATE BY:  DATE IN POUND  RELEASED TO  DRIVER OR TOW CO. TAKING VEHI | PER (RANK & TRANSITERED TO AUTO  RECEIVED BY  RELEAS  ADD   | S3-RE (10-76) OLOR SICUELL COMMAND EESS HOM TAKEN FER OF VEHIC POUND FROM                       | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC COMMAND COMMAND COMMAND OFFICER OR TO | EASON FOR IM PROPAGA  DIMMAND)  STO POU  TO POU  TO POU  TO POU  TO POU  TO POU  RELEASI   | POUNDING  OWNER NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  GRITION  TRUNK  ND  FERRING.       | RELEASED AT? YES PROPERTY A SISLE             | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO  TAG NO.  IN COMP. BY  TOW FEE  \$        |
| DEPARTMENT POLICE  MAKE STYLE FOR A TAME  COMPLAINING OFFICER  FROM WHOM TAKEN (ARRESTED)  IMPOUNDED AT (ORIGINAL STREET  9814 304 dem  HOLD FOR (CRIME)  ANTI-FREEZE OK? SIGN  YES NO  COMPUTER UPDATE BY:  DATE IN POUND   | PER (RANK & ADDR  ATURE OF PERSON FROM W  TRANSFERRED TO AUTO  RECEIVED AY  RELEAS  ADD  CLE  BADGE NO. | S3-RE (10-76) OLOR SILVER COMMAND EESS HOM TAKEN FOUND FROM  E OF VEHICL RESS TOR'S LICENSE NO. | D.P.D. 406 LIC. PLATE NO. DJ 20315 R HELD AT ICC COMMAND COMMAND OFFICER OR TO         | EASON FOR IM PROPAGA  DIMMAND)  STO POU  TO POU  TO POU  TO POU  TO POU  TO POU  RELEASI   | POUNDING  OWNER NO.  VEHICLE MAY BE FROM DEPARTMEN  KEYS  IGNITION  TRUNK  ND  FERRING.      | RELEASED AT? YES PROPERTY ENTERED TOW FEE     | DATE IMPOUNDED  S-11-16  TIME IMPOUNDED  NO - HO TAG NO.  IN COMP. BY  TOW FEE  \$  NE NO. |

### Michigan Department of State

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

ABANDONED VEHICLE TASK FORCE DETROIT, MI

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit \$25 to State of Michigan

■ Remit the remaining \$15 of the abandoned fee to the towing agency. Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

**FORD** 2004

1FAFP53254G176402

4D

Owner Name and Address:

KATRINA MARIE BEAL 3294 CLEMENTS ST DETROIT MI 48238

First Secured Party Name and Address:

CARMENS AUTO SALES III 45 E 8 MILE RD HAZEL PARK MI MI 48030

Second Secured Party Name and Address:

41949472

ABANDONED VEHICLE TASK FORCE

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216

TR-52L (Rev. 04/2016)

Case 2:16-cv-12980-LJM-DRG ECF No. 24 PageID.413 Page 76 of 85

Boulevard & Trumbull 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Tow Ticket #: 66540874

| Fax: 313                             | -841-60                      | 541   |   | Customer   | DPDCATS-COMME  | RCIAL A  | UTO   |  |
|--------------------------------------|------------------------------|---|---|--|--|--|---|--|
| Vehicle:<br>VIN:                     |                              |   | Odometer:   |  | Tag: N<br>Ow   | MI DJZ0315<br>yner Name:                           |   |  |
| Towed From: Towed To: Date Into Lot: |                              | 10565 Grand River<br>{VINE} Small Lot Fe<br>05/11/16 15:29  | ence  Date Out:   |  | <u>Call</u><br>Stop Billing Date:  | . 05/  | ppointment<br>11/16 14:35<br>00:00                  |  |
| Lot Locat<br>Control Cus             | tion:                        | 2411 Vinewood<br>DPDCATS-COMMERCIA  |   | Police #: CATS   | Released By: Elapsed Tin   | ne (mins.):  | 54  |  |
| Aucti<br>City o<br>Mich              | Duty Ton Advor Detroigan Sta | owing Charge ertising oit Admin Fee atutory Assessment aistrative Fee   |   |  |  | ·<br>·   | 125.00<br>10.00<br>75.00<br>40.00<br>50.00          |  |
|                                      | oor Stor                     | es<br>rage Charge<br>ay(s) @ \$15.00/Day  |   |  |  | _  | 990.00  |  |
|                                      | رر 100.00<br>                | ay(s) (a) \$15.001Day   | <u> </u>  |  | Sub Total  | (\$):  | 1,290.00  |  |
|                                      |                              |   |   |  | Tax  | (\$):  | 0.00  |  |
|                                      |                              |   |   |  | Total Price<br>Payments Receive  | • •  | 1,290.00<br>0.00                                    |  |
|                                      |                              |   |   |  | Amount   | Due:   | \$1,290.00  |  |
| THE UNDERSI   1. Releasing Par       | GNED here                    | by for themselves, their principals, h<br>and forever discharges, waives and re<br>any action, cause of action or claim f | eirs, executors. succe<br>cleases Boulevard Tn<br>or any and all damage | essors, and assigns (collectively<br>umbull and E & G Towing, its<br>es suits claims or causes of acti | referred to as "Releasing Party") agree<br>employees, and representative insuranc<br>on allegedly related to or arising out of | as follows:<br>e companies (he<br>Released Party's | rein collectively refers<br>s custody, control, tra |  |

handling, or manipulation, in any way, of Releasing Party's property;
2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or 4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

Released Party;

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any 5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes 6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF: |                             |
|----------------------------------|---------------------|-----------------------------|
| With and Olivery Drive)          |                     | Signature (Releasing Party) |
| Witness (Please Print)           |                     |                             |

### Boulevard & Trumbull 80-LJM-Dean #540874 24-6 filed 07/31/17 PageID.41Invoige #66540874

Call Status: Inventory

Call Taken: 5/11/16 14:35 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Priority: 1

Appointment:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Truck Reqd.:

Discount %: 0.00

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 11:58 by lpainter

No Charge: No

Caller:

Phone #:

Control Customer: DPDCATS-COMMERCIAL AUTO Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops Yr/Make/Model: 2004 Ford Taurus

Color/Body: Silver Four Door

License: MI DJZ0315

VIN: 1FAFP53254G176402

Odometer:

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

**System Data:** 

Driver: KENNITH WALLACE JR [771]

**Assigned:** 5/11/16 14:39 by tthomas

Completed: 5/11/16 15:29 by lpainter

Arrived: 5/11/16 14:53 by tthomas

Truck #: 180

Dispatched: 5/11/16 14:39 by tthomas

Hooked: 5/11/16 14:53 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 14:39 by tthomas

**Dropped:** 5/11/16 15:18 by tthomas

Commissionable Amount (\$):

Lot: 2411 Vinewood

Final Disposition: In Inventory

Lot Location:

Date In: 5/11/2016 3:29:13PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

|                                   |       |        |            | Initial |              |      | Secondary     |              | Tertiary            | 7               | otal               |
|-----------------------------------|-------|--------|------------|---------|--------------|------|---------------|--------------|---------------------|-----------------|--------------------|
| Re Driver #Truck # Min. Max.      | Otv.  | Calc   | Flat       |         | <u>Units</u> | Flat | Oty Rate (\$) | <u>Units</u> | FlatRate (\$)Unit   | <u>DTC</u>      | <u> Price (\$)</u> |
| · ·                               | 1.00  |        | Y          | 125.00  |              | N    |               |              | N                   | YNY             | 125.00             |
| N 771 180  Description: Light Dut |       |        | narge      |         |              |      | Last Mo       | difica       | tion: 5/11/16 14:35 | by tth          |                    |
|                                   | 1.00  |        | Y          | 10.00   |              | N    |               |              | N                   | NNN             | 10.00              |
| N Description: Auction A          |       |        | -          |         |              |      | Last Mo       | difica       | tion: 8/25/16 11:5  | 7 <b>by</b> lpa | inter              |
| <del>-</del>                      | 1.00  |        | Y          | 75.00   |              | N    |               |              | N                   | NNN             | 75.00              |
| N Description: City of D          |       |        | _          |         |              |      | Last Mo       | difica       | tion: 5/11/16 15:29 | by lpa          | inter              |
| <del>-</del>                      | 1.00  |        | Y          | 40.00   |              | N    |               |              | N                   | NNN             | 40.00              |
| N  Description: Michigan          |       | - '    | _          |         |              |      | Last Mo       | odifica      | tion: 5/11/16 15:29 | 9 <b>by</b> lpa | inter              |
| <del>-</del>                      |       | N<br>N |            | 50.00   |              | N    |               |              | N                   | NNN             | 50.00              |
| N  Description: TR52 Ad           |       |        |            | 2 2 3 3 |              |      | Last Mo       | odifica      | tion: 8/25/16 11:5° | 7 <b>by</b> lpa | inter              |
|                                   | 66.00 |        | N          | 15.00   | D            | N    |               | D            | N                   | NNN             | 990.00             |
| N Outdoor                         |       |        |            | 2010    |              |      | Last Mo       | odifica      | tion: 8/25/16 11:5  | 7 by lpa        | ainter             |
| Description: Outdoor              | owage | Citu   | <b>6</b> ~ |         |              |      |               |              | Sub Total           | <br>(\$):       | 1,290.00           |

Sub Total (\$):

Discount Sub Total (\$): 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% =

0.00

1,290.00 **Total (\$):** 

0.00

| Gase 2:16-cv-12980-l  | JM-DRG ECF No. 24   | 6 filed 07/31/17 I                  | PagelD:415 Pa   | age 78 of 85    |
|---|---|-------------------------------------|---|-----------------|
| 540835<br>ABANDONED VEHICLE   | Photograp   | Report #<br>h Taken? Yes<br>tion No |   |                 |
| (Print with ballpoint pen)  Location Front of  Vehicle: Rear of (Address)                           | 10505   | Girand Ri                           |   |                 |
| Year Make hys   | and and Body Style  | 300 M                               | Color B   | lack            |
| Year State Lic. No  |   | 13141E161616                        |   |                 |
| Name of Owner If Known  | Address   |                                     | TelephoneNo.  |                 |
| Renter on land owned or co  | Good □ Exceptional • Co<br>Designated Police Agency<br>ntrolled by me, without my | to dispose of the desc              | ribed vehicle whic  | ? Yes□ No□      |
| Manager NAMES OF COMPLAINANTS OR WITNES   | FENCE   | ADDRESS                             | Т   | ELEPHONE NO.    |
| Reason CPTS   | Row S L Entered   | l by Emp.# 771 Init                 | tials <u>K</u>  | #_18Ø           |
| POLICE HOLD YES Signature of Officer BT Towing (Rev. 1-14)  |   | Police Ager                         | Checked: LEIN   | Date            |
| DETROIS  DEPARTMENT  POLICE  STYLE  COMPLAINING OFFIGER  LEWIS C. HAUSON  FE M WICH TAKEN TAKENTED. | DADGE NO.  ACORESS  | LIC. PLATE NO.                      | STATE VI.M.  STATE VI.M.  FOR IMPOUNDING  FOR IMPOUNDING  PHONE NO. | DATE IMPOUR     |
| HOLE FOR CALMET SIGNA   | PER , RANA & NAME)  URE OF PERSON FROM WHOM TAKEN                                 | COMMAND                             | FROM DEPARTMENT  KEYS  IGNITION  TRUNK                              | _ :-            |
| COMPUTER UPDATE BY  | TRANSFER OF Y   | PHICLE TO AUTO F                    |   | IOW IEE         |
| DATE IN POUND   | AECEIVED AY   |                                     |   | AISLE           |
| . VELLASED TO   | RELEASE OF VE   | HICLE FROM DEPAR                    | TMENT   | inone no.       |
| DEIVER OR TOW CO TAKING VEHIC   |   |                                     | ELEASE NO. TG   | W IEE STORAGE   |
| OFFICER RELEASES  | BADGL N ) COMMAND   | AUTHORIZED BY                       |   | DOE NO. COMMAND |
| SIGNATURE OF PERCON FOR WHOM Y  | MICLE WAS RELEASES  | PROOF OF OWNER                      | SHIP DATE   | SMELLASED TIME  |

#### Michigan Department of State

## ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filing a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

48216

Date of Notice Complaint Number 06/09/2016 8234904-53

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH DISTRICT COURT 421 MADISON AVE DETROIT, MI

48226

b

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned -Notice to Law Enforcement Agency: vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money the vehicle/vessel through LEIN. received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

 Remit \$25 to State of Michigan ■ Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

Model and Body Style

4D

CHRYSLER 2004

2C3HE66G54H616696

Owner Name and Address:

JANE RENNAE WILSON 51291 VILLAGE EDGE APT 103 Ε MI 48047

NEW BALTIMORE First Secured Party Name and Address:

Second Secured Party Name and Address:

11949465

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST MI 48216 DETROIT

Case 2:16-cv-12980-LJM-DRG ECF No. 24 PageID.417 Page 80 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216

Phone: 313-202-1700 Fax: 313-841-6641

Tow Ticket #: 66540835

Customer: DPDCATS-COMMERCIAL AUTO

2004 Chrysler 300M Black Four Door Vehicle:

Tag: NO PLATE Owner Name:

VIN:

2C3HE66G54H616696

**Odometer:** 

**Towed From:** 

10565 Grand River

Call Taken/Appointment

Towed To:

{VINE} Small Lot Fence

**Stop Billing Date:** 07/15/16 00:00

05/11/16 13:11

Date Into Lot:

05/11/16 14:39

Released By:

Lot Location:

2411 Vinewood

Police #: CATS

Elapsed Time (mins.):

Control Customer:

DPDCATS-COMMERCIAL AUTO

**Date Out:** 

**Tow Charges** 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment

TR52 Administrative Fee

50.00

Storage Charges

Outdoor Storage Charge

990.00

66.00 Day(s) @ \$15.00/Day

Sub Total (\$):

1,290.00

Tax (\$):

0.00

Total Price (\$):

1,290.00

Payments Received (\$):

0.00

Amount Due:

\$1,290.00

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors, successors, and assigns (collectively referred to as "Releasing Party") agree as follows:

1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes

6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

### Boulevard & Trumbull 80-LJM-Deal #54083524-6 filed 07/31/17 PageID.41 Pnvoice #66540835

Call Status: Inventory

Call Taken: 5/11/16 13:11 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Appointment:

Location: 10565 Grand River

Priority: 1

Destination: {VINE} Small Lot Fence

Tow Type: Light Duty

Truck Reqd.:

ETA: 5/11/16 13:27 Mileage Reqd.: No

Discount %: 0.00

Reason: No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 13:04 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2004 Chrysler 300M

Color/Body: Black Four Door

License: NO PLATE

VIN: 2C3HE66G54H616696

**Odometer:** 

Tag Expiry:

Other Info:

Zone:

Police #: CATS

Police Beat:

User Defined #1: Auction 7/15/16

**Arrived:** 5/11/16 14:04 by tthomas

Completed: 5/11/16 14:39 by lpainter

Call Source: TOPS

Seller:

**System Data:** 

Driver: KENNITH WALLACE JR [771]

**Assigned:** 5/11/16 13:12 by tthomas

Truck #: 180

**Dispatched:** 5/11/16 13:12 by tthomas

Hooked: 5/11/16 14:14 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 13:18 by tthomas

Dropped: 5/11/16 14:39 by lpainter

Commissionable Amount (\$):

Lot: 2411 Vinewood

Lot Location:

Final Disposition: In Inventory

Date In: 5/11/2016 2:39:39PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

|         |                         |          |         |         | Initial       |              | Secondary Tertiary |               | Tertiary     | 7                   | otal            |                    |
|---------|-------------------------|----------|---------|---------|---------------|--------------|--------------------|---------------|--------------|---------------------|-----------------|--------------------|
| Re Driv | er #Truck # Min. Max.   | Oty.     | Cal     | c Flat  | Oty Rate (\$) | <u>Units</u> | Flat               | Oty Rate (\$) | <u>Units</u> | FlatRate (\$)Unit   | <u>DTC</u>      | <u> Price (\$)</u> |
| N 771   | 180                     | 1.00     | -       | Y       | 125.00        |              | N                  |               |              | N                   | YNY             | 125.00             |
| 14 //1  | Description: Light Dut  |          |         | arge    |               |              |                    | Last Mo       | odificat     | ion: 5/11/16 13:11  | by tthe         | omas               |
| N       | Description: 228-2      | 1.00     |         | Y       | 10.00         |              | N                  |               |              | N                   | NNN             | 10.00              |
| -,      | Description: Auction A  | dvertis  | ing     |         |               |              |                    | Last Mo       | odificat     | tion: 8/25/16 13:04 | 4 <b>by</b> lpa | inter              |
| N       | Description - man       | 1.00     |         | Y       | 75.00         |              | N                  |               |              | N                   | NNN             | 75.00              |
| ~,      | Description: City of De | etroit A | dmin    | Fee     |               |              |                    | Last M        | odificat     | tion: 5/11/16 14:40 | ) by lpa        | inter              |
| N       |                         | 1.00     |         | Y       | 40.00         |              | N                  |               |              | N                   | NNN             | 40.00              |
|         | Description: Michigan   | Statuto  | ry As   | ssessme | ent           |              |                    | Last M        | odifica      | tion: 5/11/16 14:40 |                 |                    |
| .N      |                         | 1.00     |         | Y       | 50.00         |              | N                  |               |              | N                   | NNN             | 50.00              |
| •       | Description: TR52 Add   | ministra | ative : | Fee     |               |              |                    | Last M        | odifica      | tion: 8/25/16 13:0  |                 |                    |
| N       | -                       | 66.00    |         | N       | 15.00         | D            | N                  |               | D            |                     | NNN             | 990.00             |
|         | Description: Outdoor S  | Storage  | Char    | ge      |               |              |                    | Last M        | odifica      | tion: 8/25/16 13:0  | 4 <b>by</b> lpa | inter              |
|         | •                       |          |         |         |               |              |                    |               |              | Sub Total           | (\$):           | 1,290.00           |

Sub Total (\$):

Discount Sub Total (\$): 125.00 @ 0.00% = Taxable Sub Total (\$): 0.00 @ 0.00% =

0.00 0.00

1,290.00 **Total (\$):** 

| Sase 2:16 cv 12960-LJM-DRG E   | CF No. 24-6 filed 07/31/17 PageID.419 Page 82 of 85  |         |
|--|--|---------|
|  | Control # / Report #   |         |
| 546841   | Photograph Taken? 🗖 Yes 🔲 No   |         |
| ABANDONED VEHICLE REPORT (Print with ballpoint pen)  | Ord. Violation No.   |         |
| Location Front of  |  |         |
| Vehicle: Rear of (Address) 10565 C-R   | land River   |         |
| Between  | and  |         |
| Year 2008 Make Chevy   | Body Style ImpA/A Color white  |         |
| Year State Lic. No   | VIN 26-1/W1K15181K13181/121918121511   |         |
| Name of Owner  If KnownAddress_  |  |         |
| Condition: ☐ Junk ☐ Poor ☐ Fair ☐ Good ☐ Excep   | otional • Converter Yes 400 Dolly required? Yes No   |         |
| Downer I haraby request the Designated Po  | olice Agency to dispose of the described vehicle which has remained e, without my consent, for the last 48 hours.  |         |
| Manager  | ADDRESS TELEPHONE NO.  |         |
| NAMES OF COMPLAINANTS OR WITNESSES   | FEXE   |         |
| PROSECULAR POWNELSHIP ROW &  | Entered by Emp.# 398 Initials Truck# 441   |         |
| Heason VY-24 S   | Elitered by Limp."   |         |
| POLICE HOLD YES NO   | Badge#Police AgencyDate 5 - \\-\   | Ô       |
| Signature of Officer<br>BT Towing (Rev. 1-14)  | Checked: LEIN NCIC   |         |
|  |  |         |
|  |  |         |
|  |  |         |
| DETROIS DETROIS DETROIS DETROIS  | OUNDED VEHICLE   | -       |
| DEPARTMENT INTEREST COLD   |  |         |
| DEPARTMENT INTE  | 1-053.RE :10.76) 0 PD 406  COLOR LIC. PLATE NO. STATE VI.N  COLOR TIC. PLATE NO. STATE VI.N  COLOR TIC. PLATE NO. STATE VI.N   |         |
| DEPARTMENT INTER POLICE COID  MARE  TSTYLE  TEAR  TRANSPORT  TRANS | COLOR LIC. PLATE NO. STATE VI.N COMMAND STATE PLATE NO. STATE VI.N DATE INFOUNDING DATE INFOUNDING STATE STA | <u></u> |
| DEPARTMENT INTER  POLICE COID  MARE TSITEE TEAR  COMPLETITION OFFICER DOOD  DOOD  DAOGE N  DOOD  DAOGE N  DOOD  DAOGE N  | COLOR LIC. PLATE NO. STATE VI.N COMMAND STATE ST | <u></u> |
| DEPARTMENT INTER  POLICE COID  MARE TSITEE TEAR  COMPLETITION OFFICER DOOD  DOOD  DAOGE N  DOOD  DAOGE N  DOOD  DAOGE N  | COLOR LIC. PLATE NO. STATE VI.N  COMMAND  COMMAND  COMMAND  COMMAND  COMMAND  PHONE NO.  COMMAND  TIMLIMPOUNDED  THELD AT .COMMAND)  VEHICLE MAY SE RELEASED   | <u></u> |
| DEPARTMENT POLICE Cul D.  MARE TSTYLE IEAR  COMPLETITING OFFICER P.O. D.   | CONMAND  COMMAND  COM | <u></u> |
| DEPARTMENT POLICE COLD MARK  TOTTLE TEAR  COMPLAINING OFFICER  POLICE  THOSE TOP CRIME  PLE MANA  PLE MANA | CONMAND  COMMAND  COM | <u></u> |
| DEPARTMENT POLICE COID  MARE TOTTLE TEAR  COMPLAITING OFFICER  PO. DETAIL TOTALLY  IMPOLICE TO ADD  THOLOTOR CRIME  ADD  THOLOTOR CRIME  SIGNATURE OF PERSON FROM S  SIGNATURE OF PERSON FROM S  | CONMAND  COMMAND  COM | <u></u> |
| DEPARTMENT POLICE COID  MARE TSTYLE IEAR  COMPLATITING OFFICER PLO. DETAILSTYLE ITEAR  IMPOLICE TO ITEAR  IMPOLICE AT CR.GINGUSTREET TOTATION  POLICEOUS CRIME  ANTI-TREETE CAT  SIGNATURE OF PERSON FROM S  TRANS   | COLOR LIC. PLATE NO. STATE VI.N  COMMAND STATE VI.N  COMMAND STATE VI.N  COMMAND STATE VI.N  COMMAND STATE S | <u></u> |
| DEPARTMENT POLICE COID  MARK  FOLICE COID  MARK  COMPLAITING OFFICER  DOOS  IMPOLICE I PART  IMPOLICE  IMP | COLOR LIC. PLATE NO. STATE VI.N  COMMAND STATE VI.N  COMMAND STATE VI.N  COMMAND STATE VI.N  COMMAND STATE S | <u></u> |
| DEPARTMENT POLICE COND.  MARK  COMPLETITION OFFICER  PLO. D.   | COLOR LIC. PLATE NO.  STATE  VI.N  COMMAND  ALLON FOR IMPOUNDING  PHONE NO.  TIML IMPOUNDED  TO ALLON FOR IMPOUNDING  PHONE NO.  TIML IMPOUNDED  TO ALLON FOR IMPOUNDING  PROPERTY TAG NO.  TRUNK  ENTERED IN COMP. BY  SFER OF VEHICLE TO AUTO POUND  STOUND FROM  OUTPICE YEARON CO. MANSHERING  TOW FEE   | <u></u> |
| DEPARTMENT POLICE COID MARK  FOLICE COID MARK  COMPLAINING OFFICER  DO DE  | COLOR LIC. PLATE NO. STATE VILN  COMMAND REPORT OF THE POUNDING DATE IMPOUNDING  PHONE NO. TIME IMPOUNDED  TRUM DEPARTMENT? YES NO - HO  WHOM TAKEN PROPERTY TAG NO.  STATE  VILN  V | <u></u> |
| DEPARTMENT POLICE CONDICE CONFICER POLICE CONFORMATION PROMOTE AT CR.GINADSTREET TOTATION PLK. AANA ANTI-FREET CAT TYPE TO NO TRANS COMPUTER UPDATE BY TRANSTERRED TO AUTO TRANS RELEA   | COLOR LIC. PLATE NO. STATE  VI.N  COMMAND  ALL ON FOR IMPOUNDING  PHONE NO. TIMELIMPOUNDED  THEID AT COMMAND  PHONE NO. TIMELIMPOUNDED  REYS NOWE  WHOM TAKEN  SFER OF VEHICLE TO AUTO POUND  OFFICER UP 100 CO. MANSFERRING  ALSLE  AISLE   | <u></u> |
| DEPARTMENT POLICE CONDITION  THOUGHT AT ICR. GINADSTREET TOTATION  THOUGHT OF THE SIGNATURE OF PERSON FROM  TRANS  COMPUTER UPDATE BY  TRANS  RELEASED TO  RECEIVED BY  RELEASED TO  RELEASED TO  RECEIVED BY  | TOTO TAKEN  OF D 400  ILIC. PLATE NO. STATE VI.N  JOHNSTON COMMAND  THEID AT COMMAND  PHONE NO. TIME MOUNDED  TO A NAME OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OF THE MOUNDED  TO FOUND FROM OFFICER VATOR CO. MANSFERRING OFFICER  | OLD     |
| DEPARTMENT POLICE CONDITION  TOTAL  COMPLEMENT OFFICER  PLANA  IMPOLICE CONDITION  THOSE POLICE AT CR. GINADSTREET TOTALION  OF THE MANA  ANTI-TREET COM  TRANS  COMPUTER UPDATE BY  TRANSIESED TO AUTO  TRANS  RELEA  RELEADED TO  DRIVER OR FOW CO TALING VEHICLE  OFFICE  COMPUTER COMM  RECEIVED AY  DRIVER OR FOW CO TALING VEHICLE  OFFICE  OFFICE  COMPUTER COMM  RECEIVED AY  DRIVER OR FOW CO TALING VEHICLE  OFFICE  OFFICE  COMPUTER COMM  RECEIVED AY  DRIVER OR FOW CO TALING VEHICLE  OFFICE  OFFICE  COMPUTER COMM  RECEIVED AY  OFFICE  OFFICE | THE PAIR COMMAND  THE PAIR TO STATE VI.N  A MAME!  COMMAND  THE PAIR COMP. BY  THE PAI | OLD     |
| DEPARTMENT POLICE CONDITION TOTAL  COMPLETITION OFFICER  PLANA  IMPOLICE CHICAR  PLANA  IMPOLICER  IMPOLICER  PLANA  IMPOLICER  PLANA  IMPOLICER  PLANA  IMPOLICER  PLANA  IMPOLICER  PLANA  IMPOLICER  PLANA  IMPOLICER  | THE DATE COMMAND  THE DATE COM | OLD     |

### Michigan Department of State

# ABANDONED VEHICLE/VESSEL - BILL OF SALE

Please note: Vehicle includes motor vehicles, ORVs, and snowmobiles. Vessel includes watercraft.

The owner of record as kept by the Secretary of State of the vehicle/vessel may request a hearing with the named court to contest whether the vehicle/vessel was properly removed or deemed abandoned, or whether the towing and storage fees are reasonable, by filling a petition within 20 days of the date of this notice unless the vehicle/vessel is determined to be an unregistered, abandoned, scrap vehicle/vessel.

> Date of Notice Complaint Number

06/09/2016 8234904-53

22

DETROIT POLICE DEPT 2121 W FORT ST ABANDONED VEHICLE TASK FORCE DETROIT, MI

Court Name Court Address 36TH\_DISTRICT\_COURT 421 MADISON AVE DETROIT, MI

48216

48226

Our records indicate that the law enforcement agency above notified the Secretary of State through LEIN of the abandoned vehicle/vessel listed below. On the date of this notice, the Secretary of State sent an Abandoned Vehicle/Vessel Notice to the owner of record as kept by the Secretary of State and to the secured parties on record.

The back of this form may be used as a Bill of Sale following an auction. Please make a copy of this notice for the law enforcement agency's records, if needed. Once the vehicle/vessel has been disposed (claimed and redeemed by the owner, sold, released to the towing agency, custodian or a governmental unit, or scrapped), please enter the disposition of

Michigan law [MCL 257.252g(2) and Sections 80130k(2), 81151, and 82161 2014 PA 549] provides that the money received from the public sale of a vehicle or vessel be applied in the following order of priority:

Towing and storage charges

Expenses incurred by the police agency or custodian

Payment of the \$40 abandoned fee, to be disbursed as follows:

Remit the remaining \$15 of the abandoned fee to the towing agency.

Any extra money shall be sent to the Michigan Department of Treasury's unclaimed property division

Vehicle Information:

Make Year

VIN/HIN/Serial Number

**Model and Body Style** 

CHEVROLET

2G1WT58K381298251

IMPALA

4D

2008 Owner Name and Address:

AMBER DEANNA EDWARDS 17183 WORMER ST

MI 48219 DETROIT

First Secured Party Name and Address:

CARMENS AUTO SALES III

HAZEL PARK

MI 48030

Second Secured Party Name and Address:

Law Enforcement Agency Name and Address:

DETROIT POLICE DEPT 2121 W FORT ST

ABANDONED VEHICLE TASK FORCE

41949478

Date Vehicle/Vessel Taken Into Custody and Approximate Location From Which It Was Taken Into Custody:

05/11/2016 10565 GRAND RIVER

Custodian - Location Where Vehicle/Vessel is Held:

BOULEVARD TRUMBULL TOWING INC 2411 VINEWOOD ST

DETROIT

Case 2:16-cv-12980-LJM-DRG ECF No. 24-6 PageID.421 Page 84 of 85

**Boulevard & Trumbull** 2411 Vinewood Street Detroit, MI 48216 Phone: 313-202-1700

Fax: 313-841-6641

Tow Ticket #: 66540841

Customer: DPDCATS-COMMERCIAL AUTO Tag: NO PLATE 2008 Chevrolet Impala White Four Door Owner Name: Vehicle: **Odometer:** 2G1WT58K381298251 VIN: Call Taken/Appointment 10565 Grand River Towed From: 05/11/16 13:17 {VINE} Small Lot Fence Towed To: **Stop Billing Date:** 07/15/16 00:00 **Date Out:** 05/11/16 14:43 Date Into Lot: Released By: 2411 Vinewood - 5 Lot Location: Elapsed Time (mins.): Police #: CATS DPDCATS-COMMERCIAL AUTO Control Customer: Tow Charges 125.00 Light Duty Towing Charge 10.00 **Auction Advertising** 75.00 City of Detroit Admin Fee 40.00 Michigan Statutory Assessment 50.00 TR52 Administrative Fee Storage Charges 990,00 Outdoor Storage Charge 66.00 Day(s) @ \$15.00/Day 1,290.00 Sub Total (\$): 0.00 Tax (\$): 1,290.00 Total Price (\$): 0.00 · Payments Received (\$): \$1,290.00 **Amount Due:** 

THE UNDERSIGNED hereby for themselves, their principals, heirs, executors. successors, and assigns (collectively referred to as "Releasing Party") agree as follows: 1. Releasing Party releases and forever discharges, waives and releases Boulevard Trumbull and E & G Towing, its employees, and representative insurance companies (herein collectively referred to as the "Released Party") from any action, cause of action or claim for any and all damages suits claims or causes of action allegedly related to or arising out of Released Party's custody, control, transport,

2. Releasing Party has had the opportunity to inspect his/her property and make a judgment as to its condition and has determined after inspection that Released Party has returned Releasing Party's

3. Releasing Party agrees not to make any claim or take any proceedings against any person, corporation, or entity who might claim contribution or indemnity under the provision of any statute or

4. Releasing Party understands and agrees that any payment, repair and/or consideration received from or performed by Released Party does not constitute any admission of liability on the part of the

5. Releasing Party has knowingly and voluntarily claimed its property subject to this agreement, the terms of which are fully understood by Releasing Party. Releasing Party further covenants that any payment, repair, or other consideration provided for herein are the sole consideration of this release and is accepted voluntarily as a full and final settlement of any and all claims Releasing Party believes 6. Arbitration. Any controversy or dispute arising among the parties or under this agreement shall be resolved by arbitration conducted at Southfield, Michigan, in accordance with the rules of the

American Arbitration Association. Judgment on any award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. 7. In the event that any towing charges, lien expense and/or storage fee is unpaid on the Releasing Party's property, Releasing Party also agrees to pay reasonable attorney fees and other costs incurred for collection.

| WITNESSED AND SIGNED this day of | IN THE PRESENCE OF:         |
|----------------------------------|-----------------------------|
| Witness (Please Print)           | Signature (Releasing Party) |

### Case 2:16-cv-12980-LJM-DCall #54084124-6 filed 07/31/17 PageID.42Pnv6ice:#66540841

Call Status: Inventory

Call Taken: 5/11/16 13:17 by tthomas

Tow Customer: DPDCATS-COMMERCIAL AUTO

Sale Customer:

Location: 10565 Grand River Tow Type: Light Duty

Priority: 1

Destination: {VINE} Small Lot Fence

ETA: 5/11/16 13:27 Mileage Reqd.: No

Reason:

Appointment:

Truck Reqd.:

Discount %: 0.00

No Charge: No

Portal To Portal: No

2nd Commission Applies: No

Last Mod.: 8/25/16 12:26 by lpainter

Control Customer: DPDCATS-COMMERCIAL AUTO

Caller:

Phone #:

Dispatch Notes: Admin fees must always be collected whether DPD states give back for free or it is a title. Always collect the \$75.00 fee. Driver Notes: LD-\$125, 75 Ad Fee, \$15 stg(ad trk \$75) MD-\$175, \$75 fee, \$20 Stge HD-\$300, \$75 fee, \$25 Stg, EX trk \$150 hr max 6hr,

Boats/Rec \$100 No BBall Hoops

Yr/Make/Model: 2008 Chevrolet Impala

Color/Body: White Four Door

License: NO PLATE

VIN: 2G1WT58K381298251

Odometer:

Tag Expiry:

Other Info: **Police Beat:** 

Zone:

User Defined #1: Auction 7/15/16

Call Source: TOPS

Seller:

**System Data:** 

Driver: JOHN GRIGGS 398 [398]

**Assigned:** 5/11/16 13:18 by tthomas

Arrived: 5/11/16 14:04 by tthomas Completed: 5/11/16 14:43 by montis1 Truck #: 441

Police #: CATS

**Dispatched:** 5/11/16 13:18 by tthomas

Hooked: 5/11/16 14:04 by tthomas

Total Mileage:

Status: Completed

Acknowledged: 5/11/16 13:23 by tthomas

**Dropped:** 5/11/16 14:35 by jgriggs Commissionable Amount (\$):

Lot: 2411 Vinewood Lot Location: 5

Final Disposition: In Inventory

Date In: 5/11/2016 2:43:45PM

Stop Billing Date: 07/15/2016

User Defined:

Date Out: by

Planned Auction Date: 7/15/2016

12:00:00AM

|         | <u> </u>       |            |       |       | Initial      |               |              | Secondary |                 | Tertiary     |                    | otal            |                   |
|---------|----------------|------------|-------|-------|--------------|---------------|--------------|-----------|-----------------|--------------|--------------------|-----------------|-------------------|
| Re Driv | ver #Truck # M | in. Max.   | Qty.  | Cal   | <u> Flat</u> | Oty Rate (\$) | <u>Units</u> | Flat      | Oty Rate (\$) U | <u>Jnits</u> | FlatRate (\$)Unit  | <u>DTC</u>      | <u>Price (\$)</u> |
| N 398   | 441            |            | 1.00  |       | Y            | 125.00        |              | N         |                 |              | N                  | YNY             | 125.00            |
| 11 550  | Description: ] | Light Duty | Towi  | ng Cl | narge        |               |              |           | Last Mod        | lificati     | ion: 5/11/16 13:17 | by tthe         |                   |
| N       | Description    |            | 1.00  |       | Y            | 10.00         |              | N         |                 |              | N                  | NNN             | 10.00             |
| 14      | Description:   | Auction A  |       |       |              |               |              |           | Last Mod        | lificat      | ion: 8/25/16 12:2: | 5 <b>by</b> lpa | inter             |
| N       | Description.   | 140000     | 1.00  |       | Y            | 75.00         |              | N         |                 |              | N                  | NNN             | 75.00             |
| 14      | Description:   | City of De |       |       | Fee          |               |              |           | Last Mod        | lificat      | ion: 5/11/16 14:40 | 6 <b>by</b> mo  | ntis1             |
| N       | Description.   | City of De | 1.00  |       | Y            | 40.00         |              | N         |                 |              | N                  | NNN             | 40.00             |
| 14      | Description:   | Michigan S |       |       | ssessm       | ent           | •            |           | Last Mod        | lificat      | ion: 5/11/16 14:40 | 6 <b>by</b> mo  | ntis1             |
| N       | Description.   | Miloingui. | 1.00  |       | Y            | 50.00         |              | N         |                 |              | N                  | NNN             | 50.00             |
| 17      | Description:   | TR52 Adm   |       |       | _            |               |              |           | Last Mod        | dificat      | ion: 8/25/16 12:2: | 5 <b>by</b> lpa | inter             |
| NT      | Description.   |            | 66.00 |       |              | 15.00         | D            | N         |                 | D            | N                  | NNN             | 990.00            |
| N       | Description:   |            |       |       |              |               |              |           | Last Mod        | lificat      | ion: 8/25/16 12:2: | 5 <b>by</b> lpa | inter             |

1,290.00 Sub Total (\$): Discount Sub Total (\$): 125.00 @ 0.00% = 0.00 0.00

Taxable Sub Total (\$): 0.00 @ 0.00% =

1,290.00 Total (\$):